

RESOLUTION NO. 2023-28

**A RESOLUTION APPROVING A LEASE OF CERTAIN
PROPERTY**

WHEREAS, the City of Mills, is the owner of real property described as follows:

Block 54, Town of Mills

together with all improvements thereon, subject only to those encumbrances, liens, easements, reservations and restrictions of record (the "Property"); and

WHEREAS, the City of Mills does not wish to idle the property and is not currently making productive use of the same; and

WHEREAS, Kaylynn Henson desires to lease to and Lessee desires to lease from the City of Mills above described real property for the operation of a coffee hut which has been submitted to Planning and Zoning and the City of Mills City Council, and has received approval for the same;

NOW, THEREFORE, The City Council of the City of Mills approves the lease of the subject real property by way of the lease attached hereto.

PASSED, APPROVED AND ADOPTED THIS _____ day of August, 2023.

Mayor, Leah Juarez

Councilman, Sara McCarthy

Councilman, Cherie Butcher

Councilman, Tim Sutherland

Councilman, Brad Neumiller

ATTEST:

City Clerk, Christine Trumbull

CERTIFICATE

I, Christine Trumbull, City Clerk, hereby certify that the foregoing Resolution was adopted by the City of Mills at a public meeting held on January 24, 2023, and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the record of the City of Mills.

City Clerk, Christine Trumbull