

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE
A DEVELOPER’S AGREEMENT WITH REPUBLIC 63, LLC FOR THE INSTALLATION OF
INFRASTRUCTURE IMPROVEMENTS AND THE PURCHASE OF NECESSARY MATERIALS FOR LOT 7
OF THE HANKINS FARM PLANNED DEVELOPMENT DISTRICT**

WHEREAS, the City of Republic, Missouri (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly organized and existing under the laws of the State of Missouri; and

WHEREAS, Republic 63, LLC (the “Developer”) has submitted preliminary plans to the City for the construction of a new warehouse (“Proposed Improvement”) on Lot 7 of the Hankins Farm Planned Development District (“Hankins Farm PDD”); and

WHEREAS, the Proposed Improvement will require installation of water main infrastructure looping around the prospective structure, consisting of eight (8) inch water main, fittings, and fire hydrants; and

WHEREAS, City staff wish to proceed with purchase of the materials needed for installation of the Proposed Improvement at a cost not to exceed \$50,000, on the condition that the Developer fully reimburse the City for the same as part of a Developer’s Agreement to be negotiated and executed by and between the Developer and City; and

WHEREAS, City staff additionally seek approval of Council to proceed with negotiations with the Developer as to the terms of the Developer’s Agreement between the City and Developer, which will include the aforementioned provisions, along with all other appropriate terms; and

WHEREAS, the Council finds it in the best interest of the City to authorize the City to negotiate the terms of a Developer’s Agreement with the Developer, such terms to include the City’s purchase of the aforementioned materials and reimbursement for the same by the Developer, and authorize the City to proceed with that purchase (or purchases).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1.** The City Administrator, and/or his designee, on behalf of the City, is authorized to negotiate the terms of a Developer’s Agreement with Republic 63, LLC, which shall govern the installation of specified improvements upon Lot 7 of the Hankins Farm Planned Development District.

- Section 2.** The City Administrator, and/or his designee, on behalf of the City, is authorized to purchase the materials necessary for installation of the aforementioned infrastructure improvements upon Lot 7 of the Hankins Farm Planned Development District, in a total amount not to exceed \$50,000 without separate, additional approval from Council, such amount to be reimbursed by Republic 63, LLC.

- Section 3.** The City Administrator, or his designee(s), on behalf of the City, is authorized to take other reasonable, necessary steps to implement this Resolution.

Section 4. The whereas clauses are specifically incorporated herein by reference.

Section 5. This Resolution shall take effect after passage as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this _____ day of _____, 2024.

Attest:

Eric Franklin, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote: