

Res. No. <u>4 - 23 - 24</u>. By Alderpersons Dekker and Salazar. May 1, 2023.

A RESOLUTION authorizing execution of the Assignment of Lease, Landlord's Release and Consent, and Landlord's Estoppel Certificate, on behalf of the City regarding the Harbor Winds Hotel.

WHEREAS, the rules are being suspended so that this Resolution may be approved immediately in order for the closing to take place on May 4, 2023.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and City Clerk are hereby authorized to execute the Assignment of Lease, Landlord's Release and Consent, and Landlord's Estoppel Certificate, copies of which are attached hereto, relative to a loan by Community State Bank to LuMoChaMe Harbor, LLC, new Tenant of City-owned property at 905 South 8th Street, Sheboygan.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the
Common Council of the City of Sheboygan, Wisconsin, on the _____ day of
_____, 20____.
Dated _______ 20____. City Clerk
Approved _______ 20_____, Mayor