

RESOLUTION No. ____
A RESOLUTION APPROVING AMENDMENT TO SIMULTANEOUS
PROPERTY SWAP AGREEMENT AND OPTION TO PURCHASE
AGREEMENT

- A. The City of Whitewater (“City”) currently owns certain real property located within the Business and Technology Park, with a Walworth County Parcel Number of /A44420003 (“City Property”).
- B. Tanis Properties, LLC (“Tanis”) currently owns certain real property located at 116 East Main Street with a Walworth County Parcel Number of /BIRW 00001 (“Tanis Property”).
- C. The City of Whitewater desires to acquire the Tanis Property and is willing to convey the City Property to Tanis Properties, LLC pursuant to the terms and conditions set forth in the Amended Simultaneous Property Swap Agreement and related Option to Purchase Agreement.
- D. Tanis Properties, LLC desires to acquire the City Property and is willing to convey the Tanis Property to the City as a land swap pursuant to the terms and conditions set forth in the Amended Simultaneous Property Swap Agreement and related Option to Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Amended Simultaneous Property Swap Agreement and related Option to Purchase Agreement are approved and the appropriate City officials are authorized to execute the agreements and any other necessary documents to complete the transaction.

Resolution introduced by Council Member _____, who moved its adoption.

Seconded by Council Member _____.

AYES: _____

NOES: _____

ABSENT: _____

ADOPTED: _____, 2025

John Weidl, City Manager

Heather Boehm, City Clerk