

**RESOLUTION OF THE JO-CARROLL LOCAL REDEVELOPMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN DEEDS OF CONVEYANCE and
LEASE AGREEMENTS and RATIFYING PAST PRACTICES**

16

A Resolution authorizing the Executive Director of the Jo-Carroll Local Redevelopment Authority ("LRA") to signs deeds of conveyance, leases and other legal documents on behalf of the LRA

WHEREAS, it is been determined that obtaining the signature of the LRA board chairman on LRA deeds of conveyance, leases and other legal documents is inefficient and unnecessary; and

WHEREAS, it is deemed advisable, necessary and in the best interest of the LRA that the Executive Director be granted authority to sign deeds of conveyance, leases and other legal documents on behalf of the LRA provided the transaction has been approved by the Board of Directors; and

WHEREAS, by this Resolution the LRA board wishes to ratify and approve any prior deeds of conveyance, leases and other legal documents previously approved by the LRA board and signed by the LRA Executive Director on behalf of the LRA board of directors.

NOW, THEREFORE, BE IT RESOLVED BY THE JO-CARROLL BOARD OF DIRECTORS, AS FOLLOWS:

SECTION I: It is hereby determined that is advisable, necessary and furthers the efficient administration of LRA business that the LRA Executive Director be authorized to sign deeds of conveyance, leases and other legal documents provided such documents have been approved by the LRA board of directors.

SECTION II: From and after the effective date of this Resolution, the Executive Director of the LRA is hereby authorized and directed to execute deeds, leases and other legal documents provided the actions memorialized in said documents have been approved by the LRA board.

SECTION III: The board furthermore, approved and ratifies any past deeds, leases and legal documents signed by the Executive Director on behalf of the board provided said documents have been previously approved by the LRA board.

SECTION IV: Passed on this 3rd day of October, 2007.

AYES:

Don Crawford, Jack Rapp, Ed Digs, Bill Sparboe, Bill Wright

NAYS:

Roland Umstg, None

Chairman of the LRA Board

Wm S. McFarlane

ATTEST:

Wanda S. Hombrunn