

RESOLUTION NO. 33

RESOLUTION APPROVING THE ASSUMPTION OF THE ENGAGEMENT AGREEMENT WITH THE CENTER FOR ECONOMIC DEVELOPMENT LAW, PLLC FROM THE TOWN OF CARLTON LANDING

WHEREAS, the Town of Carlton Landing (“Town”) has engaged the services of the Center for Economic Development Law, PLLC (“Firm”) through an Engagement Agreement for Legal Consulting Services Under the Local Development Act dated August 15, 2014, as extended by the Town (“Engagement Agreement”), whereby the Firm is to provide the Town with legal consulting services related to the preparation and implementation of the Carlton Landing Economic Development Project Plan (“Project Plan”) and Increment District Number One, Town of Carlton Landing (“Increment District No. 1”); and

WHEREAS, the Engagement Agreement has been partially performed, and the Project Plan and Increment District No. 1 have been created and adopted; and

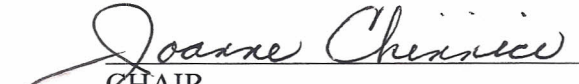
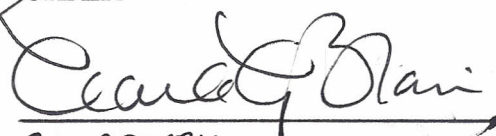
WHEREAS, a significant amount of responsibility and authorizations will be assumed by the Carlton Landing Economic Development Trust (“CLEDT”) in moving forward with the implementation of the Project Plan and Increment District No. 1; and

WHEREAS, to better facilitate the implementation of the project described in the Project Plan, it is appropriate and desirable for CLEDT to assume the Town’s rights and interests under the Engagement Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Carlton Landing Economic Development Trust that:

1. The attached Assignment and Assumption of Legal Consulting Services Engagement Agreement by and between the Town as assignor, CLEDT as assignee, and consented to by the Firm, is hereby approved and adopted.
2. The Chair of CLEDT is authorized to execute such documents and take such actions as may be necessary or appropriate to implement the provisions of the attached Assignment and Assumption of Legal Consulting Services Engagement Agreement.

ADOPTED by the Trustees of the Carlton Landing Economic Development Trust and SIGNED by the Chair of the Carlton Landing Economic Development Trust this 19th day of MARCH, 2016.


CHAIR

1 SECRETARY