

**RESOLUTION NO. 99-R-654**

**A RESOLUTION AUTHORIZING GRANTING OF CONSENT UNDER LEASE AGREEMENT.**


**WHEREAS, the City of Brookings, a municipal corporation, as Lessor, and Felix Claveran and The Claveran Group, LLC as Lessees, entered into a lease agreement for the development of a golf course in the City of Brookings on or about February 17, 1998, which mandates the Lessor's consent for Lessee to pledge its interest in the lease agreement for the sole purpose of security for the construction of the project contemplated by the lease; and**

**WHEREAS, Lessees have requested Lessor's consent to allow Lessees to execute a Leasehold Deed of Trust with Assignment of Rents to Mr. Steve Muir to secure construction funds;**

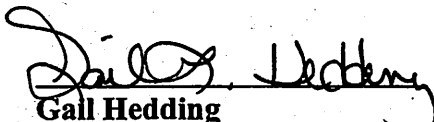
**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BROOKINGS THAT:**

**Mayor Nancy Brendlinger is authorized to execute and deliver a consent agreement on behalf of Lessor in accordance with the terms of the proposed consent agreement considered and approved by the Brookings Common Council on April 12, 1999.**

**PASSED by the Council and signed by the Mayor this 12th day of April, 1999.**

  
**Nancy Brendlinger**  
**Mayor**

**ATTEST:**

  
**Gail Hedding**  
**Finance Director/ Recorder**