

RESOLUTION NO. 99-R-655

A RESOLUTION AUTHORIZING MODIFICATION OF LEASE AGREEMENT.

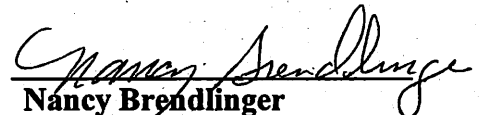
WHEREAS, the City of Brookings, a municipal corporation, as Lessor, and Felix Claveran and The Claveran Group, LLC as Lessees, entered into a lease agreement for the development of a golf course in the City of Brookings on or about February 17, 1998, which calls for a construction completion date of August 1, 1999; and

WHEREAS, Lessees have requested a modification of the Lease Agreement to extend the construction completion date of August 1, 1999 to August 1, 2000;

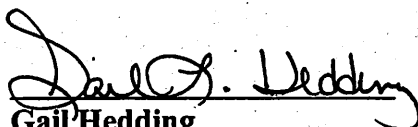
NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BROOKINGS THAT:

Mayor Nancy Brendlinger is authorized to execute and deliver a consent agreement on behalf of Lessor in accordance with the terms of the proposed modification 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