RESOLUTION OF NECESSITY

The Common Council of the City of Appleton, Outagamie, Calumet and Winnebago Counties, Wisconsin, hereby resolves as follows:

- 1. That this Resolution is a resolution of necessity, in accordance with subsections 32.06(1) and 32.07(2), Wisconsin Statutes, relating to the within-described public improvement project;
- 2. That it is hereby determined that it is necessary for the City of Appleton to construct a new public library for the public purpose of improving the public library and providing improved library services in the city of Appleton;
- 3. That it is also necessary, in the furtherance of the abovestated public purpose, for the City to acquire the fee title to the following described relate estate for said new library:

Trinity English Evangelical Lutheran Church 209 South Allen Street Appleton, WI 54911 Record and return to:
City of Appleton – City Attorney's Office
100 North Appleton Street
Appleton, WI 54911-4799

Tax Key No: 31-2-0144-00

4. That the City of Appleton will acquire, by condemnation in accordance with Chapter 32, Wisconsin Statutes, if necessary, the above-described interest in the above-described real estate from the record owners thereof, who presently is Trinity English Evangelical Lutheran Church, and from any and all other persons or entities who may have an interest in said real estate.

was passed and adopted by the Common Council of the City of Appleton t, 2014 by a vote of ayes and nays.
ATTEST:
Dawn A. Collins, City Clerk
APPROVED:
Timothy M. Hanna, Mayor

This instrument was drafted by:

James P. Walsh, Appleton City Attorney

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