RESOLUTION NO.

DATE: 10/30/08

Be it hereby resolved that the Town of Nashville is interested in the purchase of property located 258 S. Jefferson Street, commonly known as the "Roberts Property" for the purpose of a parking lot on said site.

Any offer to purchase made pursuant to this resolution shall be subject to the following conditions;

- 1. Public hearing to be held by the Town Council on the issue of the appropriateness of the proposed use in a R2 zone and a favorable finding;
- 2. Approval of the use as a "conditional use" by the Brown County AreaPlanning and Zoning;
- 3. Securing acceptable financing by the Town;

and shall not be in excess of the average fair market value as determined by two (2) disinterested professional appraisers.

Roger Kelso, President

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Robert Kirlin, Vice President

R. Dale Cassiday

ATTEST:

Charles B. King

Brenda K. Young, Clerk-Treasure