RESOLUTION NO. 2097

A RESOLUTION OF THE CITY OF GARDNER, KANSAS, APPROVING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR THE MAIN STREET MARKET PLACE DEVELOPMENT PROJECT WITHIN THE CITY.

WHEREAS, the City of Gardner, Kansas (the "City"), is a duly organized city of the second class, created, organized and existing under the laws of the State of Kansas;

WHEREAS, pursuant to Resolution No. 2061, adopted by the Governing Body of the City on October 5, 2020, the City previously entered into an Amended and Restated Development Agreement for Project Area One in Main Street Market Place TIF District and CID, dated as of October 8, 2020 (the "Prior Agreement"), by and between the City and Super Market Developers, Inc. (the "Original Developer"), for the acquisition, construction, and equipping of a new grocery store and pad sites, the redevelopment of an existing grocery store, and the performance of certain related improvements (collectively, the "Project") within the City;

WHEREAS, following execution and delivery of the Prior Agreement, the rights and obligations of the Original Developer thereunder were assigned to and assumed by Group Gardner, LLC (the "Developer") pursuant to Section 703 thereof;

WHEREAS, at the Developer's request, the City has completed certain proceedings to add area to the existing tax increment financing district known as the "Main Street Market Place TIF Redevelopment District" (the "TIF District") and the community improvement district known as the "Main Street Market Place CID" (the "CID"), both of which were established to facilitate development of the Project; and

WHEREAS, the City and the Developer have determined it necessary and desirable to enter into a Second Amended and Restated Development Agreement (the "Second A&R Development Agreement") to amend and restate the Prior Agreement to memorialize the addition of area to the TIF District and the CID, to make certain administrative adjustments to the process for reimbursing the Developer for TIF Eligible Expenses and CID Eligible Expenses thereunder (as each such term is defined in the Prior Agreement), and to modify the deadline for the Developer's completion of renovations to the existing grocery store;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GARDNER, KANSAS, AS FOLLOWS:

Section 1. The City is hereby authorized to enter into the Second A&R Development Agreement by and between the City and the Developer in substantially the form presented to and reviewed by the Governing Body on the date of this Resolution (copies of this document shall be on file in the records of the City) with such changes therein as shall be approved by the Mayor, with the Mayor's signature thereon being conclusive evidence of his approval thereof and the same are hereby approved in all respects.

Section 2. The Mayor, City Clerk, and other officers and representatives of the City are hereby authorized and directed to execute, seal, attest, and deliver the Second A&R Development Agreement and such other documents, certificates and instruments as may be necessary and desirable to carry out and comply with the intent of this Resolution, for and on behalf of and as the act and deed of the City.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

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ADO December 6,	by	the	Governing	Body	of	the	City	of	Gardner,	Kansas	on
,				CITY OF GARDNER, KANSAS							
(Seal)											
						/s	s/				
				Todd V							
ATTEST:											

/_{S/}
Sharon Rose, City Clerk