

**Town of Liberty Grove
Resolution 1-08**

Whereas, the Liberty Grove Town Board desires to provide for new quarters for the United States Postal facility in Ellison Bay, and

Whereas, the Town Meeting of January 23, 2008 has voted to authorize the Town Board to dispose of the current post office site, and

Whereas, the United States Postal Service (USPS) has assured the Town that it will solicit for a new owner and builder to construct a new postal facility at 12055 Garrett Bay Road, therefore

It is hereby resolved, by the Liberty Grove Town Board, that the Town Chairperson and Clerk/Administrator are hereby authorized to offer to the USPS on behalf of the Town an option to purchase the land and building situated at 12055 Garrett Bay Road, Ellison Bay Wisconsin on substantially the same terms as those described in the draft option to purchase, a copy of which is attached hereto, to execute the same, and to take those steps and execute such documents as may be required to comply with the terms of said option if it is accepted and exercised by the USPS. In the event such option is not accepted, the Town Chairperson and Clerk/Administrator are authorized on behalf of the Town to negotiate with the USPS an option on different terms, subject to approval by the Town Board.

Adopted this 6th day of February, 2008.

Walter L. Kalms, Clerk/Administrator