## VILLAGE OF GOEHNER, NEBRASKA RESOLUTION NO. 264

WHEREAS, the Board of Trustees of the Village of Goehner, Nebraska ("Village") is charged with promoting the health, safety, convenience, order, prosperity and welfare of the present and future inhabitants of the Village by regulating and enforcing the Zoning Regulations of the Village of Goehner, Nebraska, as adopted by the Board of Trustees;

WHEREAS, the Board of Trustees determined that certain zoning issues warranted the authorization of legal action on behalf of the Village and against BAR EB FARMS, LLC, a Nebraska Limited Liability Company; and

WHEREAS, the parties described in the preceding paragraph have reached a settlement as further outlined in the Mutual Release and Covenant Not to Sue attached hereto and by reference incorporated herein which the Board of Trustees has determined satisfies its concerns for the benefit of the public.

BE IT RESOLVED, by the Chairperson and Board of Trustees of the Village of Goehner, Nebraska, that the Board of Trustees hereby approves of the terms contained in the Mutual Release and Covenant Not to Sue attached hereto and by reference incorporated herein and directs its Chairperson, Jamie Knisley, to execute the same on behalf of the Village and otherwise carry out the terms of said agreement. It is further resolved that Jamie Knisley, in his role as Chairperson, may execute such other documents on behalf of the Village as he determines appropriate and necessary to carry out the terms of said agreement.

PASSED AND APPROVED by the Board of Trustees on this 5<sup>th</sup> day of April, 2022, and effective this date.

Jamie Knisley, Chairperson of the Board of Trustees of the Village of

Goehner, Nebraska

ATTEST:

Whitney Fleischman, Village Clerk