Resolution No.

CITY OF CONCORD

In the year of our Lord two thousand and twenty two

RESOLUTION

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO LICENSE AGREEMENTS WITH THE JOHN J. FLATLEY COMPANY CONCERNING PRIVATE IMPROVEMENTS TO BE CONSTRUCTED ON CITY PROPERTY IN CONJUNCTION WITH REDEVELOPMENT OF PROERTY LOCATED AT 32-34 SOUTH MAIN STREET AND 33 SOUTH STATE STREET

The City of Concord resolves as follows:

- WHEREAS, on May 10, 2021, the City Council approved Resolution #9375, which authorized the City Manager to enter into a Purchase and Sale Agreement with the John J. Flatley Company (the Developer) concerning the sale and redevelopment of the former NH Employment Security Property (the Property) located at 32-34 South Main Street and 33 South State Street; and,
- **WHEREAS,** The Purchase and Sale Agreement was executed on May 17, 2021, and was subsequently modified by Amendment #1 and Amendment #2 in accordance with Resolutions #9402 and #9431; and,
- **WHEREAS**, the Developer plans to redevelop the Property by constructing an 80,000SF building featuring 64 dwelling units; and,
- **WHEREAS**, the Developer's proposed project contemplates construction of certain private improvements including, but not limited to, handicap accessible walkways, stairs, landscaping, awnings, and other improvements which will be located within certain City rights-of-way; and,
- **WHEREAS**, the City desires to negotiate and enter into License Agreements for all private improvements to be located on City property in order to facilitate the Developer's project.

NOW THEREFORE BE IT RESOLVED,

- 1. The City Manager is hereby authorized to negotiate and execute License Agreement(s) with the John J. Flatley Company for the purposes of supporting redevelopment of #32-34 South Main Street and #33 South State Street.
- 2. This resolution shall take effect upon its passage.