

RESOLUTION NO. 19-06

**RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT
BETWEEN BROTHERS DEVELOPMENT, LLC AND THE TOWNSHIP OF BALDWIN**

WHEREAS, Brothers Development, LLC, a Minnesota limited liability company (the "Developer") with an address of 20123 Nowthen Boulevard, Elk River, MN 55330 received final plat approval to develop certain real property designated as Baldwin Estates;

WHEREAS, the Developer is required to enter into a Developer's Agreement with the Township of Baldwin ("Township") setting forth the rights, duties and obligations of the parties in connection with the Development;

WHEREAS, the Township desires to authorize the execution of the Developer's Agreement subsequent to its execution by the Developer;

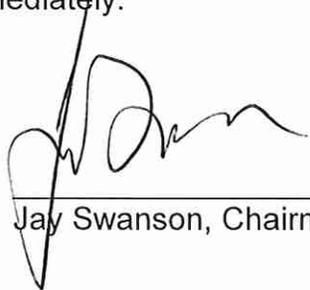
NOW, THEREFORE, BE IT RESOLVED by the Baldwin Township Board of Supervisors of the Township of Baldwin, County of Sherburne, State of Minnesota, they being the Governing Body thereof as follows:

1. All the terms and conditions of a certain Developer's Agreement dated April 1, 2019 by and between the Township of Baldwin and the Developer are hereby approved, ratified and confirmed by the Township of Baldwin.
2. The Town Board Chairman and Clerk are hereby authorized to execute said Developer's Agreement subsequent to the execution by the Developer.
3. This Resolution shall take effect immediately.

Adopted this 1st day of April, 2019.

Attest:


Cathy Stevens
Clerk/Treasurer



Jay Swanson, Chairman