

**VILLAGE OF LITTLE CHUTE**  
**RESOLUTION NO. 8, SERIES OF 2024**

**A RESOLUTION FOR THE VILLAGE OF LITTLE CHUTE TO ACCEPT A GIFT OF VACANT LAND TO BE USED FOR CONSTRUCTION OF A NEW VILLAGE FIRE STATION AND FACILITIES.**

The Village of Little Chute Board of Trustees hereby adopt the Resolution set forth below for accepting a gift of vacant land to be used for construction of a new Village Fire Station and facilities associated therewith.

**Resolved**, that the Village shall accept the gift of real estate for the property legally described below subject to the terms and conditions of that Memorandum of Understanding Agreement required by the donor as a condition of making this gift. A copy of which agreement is attached hereto as **Exhibit A**, and Village Administrator Beau Bernhoft is hereby authorized to sign the Memorandum of Understanding attached on behalf of the Village.

**Legal Description**

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 30, 31, 32, 33, 34 and 35, of Block 49, 1990 AMENDMENT TO THE 1917 ASSESSOR'S PLAT, Village of Little Chute, Outagamie County, Wisconsin; EXCEPT that portion of said Lots 3, 4, 34 and 35 lying within the Certified Survey Map No. 2776, Outagamie County Registry.

This Resolution was adopted by requisite vote of the Village Board of Trustees on this 15<sup>th</sup> day of May 2024.

**VILLAGE OF LITTLE CHUTE**

By: Michael R. Vanden Berg  
Michael R. Vanden Berg, Village President

Attest: Laurie Decker  
Laurie Decker, Village Clerk