

RESOLUTION



RESOLUTION # 2018- 01

A RESOLUTION OF THE CONGREGATION OF FAITH LUTHERAN CHURCH APPROVING OF PURCHASE OFFER FOR SURPLUS LAND AND AUTHORIZING THE PRESIDENT OF THE CHURCH COUNCIL TO EXECUTE THE AGREEMENTS AND TAKE APPROPRIATE ACTION TO ACCOMPLISH THE SALE.

WHEREAS, in 2015 the Faith Lutheran Church, Flower Mound, Texas Congregation voted to authorize the listing for sale of approximately 3.5 acres of surplus unimproved land owned by the Church and adjacent to the campus located at 6000 Morriss Road; and,

WHEREAS, the surplus land was subsequently listed for sale by real estate broker BIEL Partners of Addison, Texas; and,

WHEREAS, BIEL Partners have diligently worked to secure a purchaser of all or part of the surplus land and have kept the Church Council informed of their actions to promote the purchase of the surplus land; and,

WHEREAS, in May 2018, BIEL Partners notified the Faith Lutheran Church Council President of an interested party considering purchase of approximately 1.75 acre of the surplus land located at the Northernmost end of the Church's current 8 acre property; and,

WHEREAS, following release of informational documents regarding the property and exchange of Purchase contract Offers and Counter Offers followed by extensive review by the BEIL Partners and the Congregation Council President to insure that the proposed property sale conforms with the Congregation's intended future use by a new owner; and,

WHEREAS, all parties have reached agreement upon the sales price, earnest money, feasibility period and specified Closing date of the sale

WHEREAS, On June 19, 2018 the proposed sales contract was presented to the Congregation Council for consideration and action leading to a recommendation to move forward and present the offer to the Congregation for approval.

Faith Lutheran Church, ELCA, Flower Mound, Texas
Resolution No. 2018- 01
Authorization to Acceptance & Execute Sales Contract for Land Sale

NOW THEREFORE, BE IT RESOLVED BY THE CONGREGATION OF FAITH OF LUTHERAN CHURCH, FLOWER MOUND, TEXAS:

SECTION 1. That all matters stated in the preamble are found to be true and correct and are incorporated into the body of this resolution as if copied in their entirety.

SECTION 2. That the attached Commercial Contract for sale of surplus land owned by Faith Lutheran Church to Chris and Lauren Carmichael is acceptable to and hereby approved by the Congregation.

SECTION 3. That the Congregation authorizes and directs the Executive Ministry Team (EMT) in accordance with Section 13.01.01 of the Church Constitution to enter into the attached contract for sale for the Northernmost 1.75 acres of the FLC 8 acre lot on behalf of the Congregation.

SECTION 4. That furthermore, the EMT is authorized to take appropriate actions to represent the Church and to take steps necessary to close the sale as per the said contract allowing for non-substantive changes to accomplish the sale to the Carmichaels in the amount as shown on the contract.

SECTION 5. That this resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS 8th DAY OF JULY 2018.

Recommended:


John Bielamowicz, BIEL Partners

Executed:


Larry N. Patterson, Council President

Attest:


Bruce Turner, Secretary Church Council

Attachments:

Commercial Sales Contract for Surplus Land