

RESOLUTION 2007

A RESOLUTION AUTHORIZING THE CITY OF O'FALLON TO PURCHASE REAL ESTATE AT LOT 12 SHOPPES OF GREEN MOUNT AND AUTHORIZE BUILDING AND LEASE OF CONFERENCE CENTER

WHEREAS, the Corporate Authorities of the City of O'Fallon deem it advisable, necessary and in the public interest for the City of O'Fallon to acquire property in the Shoppes at Green Mount and sign an agreement with D & D Lodging to build and lease a Conference Center.

WHEREAS, the real estate is needed for public purposes; and

WHEREAS, pursuant to the provisions of 65 ILCS 5/11-61-3 the municipality is authorized to purchase real property for public purposes; and

WHEREAS, the owner, D & D Lodging, has agreed to sell such property to the City according to the terms of the proposed contract, a copy of which is attached hereto and made part hereof.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS;

Section 1.

The City Council hereby determines it is advisable and necessary and in the interest of the public that the City of O'Fallon purchase property in the Shoppes at Green Mount, according to the terms contained in the proposed contract.

Section 2.

The Mayor and Clerk of the City are hereby authorized and directed to execute the documents necessary and do all things essential to complete the purchase of the aforementioned real estate and authorize D & D Lodging to build and lease a Conference Center

Section 3.

This resolution shall be in full force and effect from and after its passage and approval and its publication in the manner provided by law.

Passed by the City Council this 18th day of June 2007.

ATTEST:

(seal)

Approved by the Mayor this 18th day
of June 2007.

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor