

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**A RESOLUTION AUTHORIZING THE
CITY OF O'FALLON ACCEPTANCE OF
GIFT OF REAL ESTATE**

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 accept, via a gift, the real estate described in Exhibit "A" attached hereto and made part hereof; and

WHEREAS, Weinel Development Company, the owner of said real estate, have offered to gift such property to the City of O'Fallon; and

WHEREAS, pursuant to the provisions of 65 ILCS 5/11-61-1.5 the municipality is authorized to accept the gift of real estate for public purposes.

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 that it is advisable and necessary and in the interest of public that the City of O'Fallon accept from Weinel Development Company, via a gift, the parcel of the real estate described in Exhibit "A".

Section 2.

The Mayor and Clerk of the City are hereby authorized and directed to execute all documents necessary and do all things essential to complete the acquisition of the aforementioned real estate, via a gift, from Weinel Development Company.

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 ____ day of _____, 2009.

ATTEST: Approved by the Mayor this ____ day of _____ 2009.
(seal)

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor