

CITY OF O'FALLON, ILLINOIS
RESOLUTION 2009 -

**A RESOLUTION AUTHORIZING THE
CITY OF O'FALLON TO PURCHASE
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 acquire the real estate consisting of approximately 2.4 acres situated on the West side of Hartman Lane and legally described in Exhibit "A" attached hereto and made part hereof; and

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

WHEREAS, Mark C. Weinel and Lucinda S. Huskey, Co-Trustees of the Richard E. Weinel Trust and Mark C. Weinel, Individually and Lucinda S. Huskey, Individually, owners of said real estate, have agreed to sell such property to the City of O'Fallon according to the terms set forth in a proposed contract, which was previously submitted to the City of O'Fallon.

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 the public that the City of O'Fallon purchase from the Sellers, Mark C. Weinel, Individually and Lucinda S. Huskey, Individually, the real estate described in Exhibit "A", according to the terms of the aforementioned contract.

Section 2.

The Mayor and Clerk of the City are hereby authorized and directed to enter in the proposed contract for the purchase of the real estate and execute all other documents necessary and do all things essential to complete the purchase of the aforementioned real estate.

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