

**RESOLUTION
2009 -**

WHEAREAS the City owns a vacant parcel of real estate situated at the Northeast corner of East First Street and South Vine Street, O’Fallon, Illinois and further described on Exhibit “A” attached hereto and made part hereof (real estate); and

WHEREAS the aforementioned real estate serves no current or foreseeable purpose for the City of O’Fallon and is not otherwise needed for any municipal purpose; and

WHEREAS State Construction has offered to build a “Santa’s Hut” on the real estate and gift the Santa’s Hut to the City; and

WHEREAS Downtown O’Fallon has expressed an interest in leasing the Santa’s Hut from the City once gifted to the City.

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

Section 1. The forgoing recitals are incorporated herein as findings of the City Council.

Section 2. The City hereby authorizes State Construction to construct, at its costs, a “Santa’s Hut” on the real estate with the understanding that the Santa’s Hut will be gifted by State Construction to the City and will become the property of the City upon completion of its construction.

Section 3. Upon completion of construction of the Santa’s Hut and gifting of same to the City, the City will lease the Santa’s Hut to Downtown O’Fallon, according to the terms of the lease, a copy of which is attached to this Resolution and made part hereof as Exhibit “B”.

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.

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

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor