

CITY OF O'FALLON, ILLINOIS
RESOLUTION 09 -

**A RESOLUTION OF THE CITY OF O'FALLON, ILLINOIS AUTHORIZING THE
ESTABLISHMENT OF TAX INCREMENT FINANCING "INTERESTED PERSONS"
REGISTRIES AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES**

WHEREAS, the City of O'Fallon, Illinois (the "City") is a home rule municipality of the State of Illinois and as such may exercise any power and function pertaining to its government and affairs; and

WHEREAS, pursuant to Section 11-74.4-4.2 of the Tax Increment Allocation Redevelopment Act, 65 ILCS § 5/11-74.4-1, *et seq.* (the "TIF Act"), the City is required to establish certain "interested parties" registries and adopt registration rules for such registries; and

WHEREAS, the City Council of the City desires to adopt this Resolution to create interested parties registries for certain proposed redevelopment project areas within the City.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS, AS FOLLOWS:

1. The foregoing preambles and recitals are hereby incorporated by reference in this Resolution as if herein set forth in their entirety.
2. The City Administrator, or his or her designee, is hereby authorized and directed to create an "interested persons" registry in accordance with Section 11-74.4-4.2 of the TIF Act for each redevelopment project area (as such term is used and defined in the TIF Act) created under the TIF Act, whether now existing or created after the date of the adoption of this Resolution.
3. In accordance with Section 11-74.4-4.2 of the TIF Act, the City Council of the City hereby approves and adopts the registration rules attached hereto as Exhibit A incorporated herein by reference as registration rules (as such term is used and defined in the TIF Act) (the "Registration Rules") for each such "interested persons" registry.
4. The City Administrator, with the consent of the City Attorney as to form and legality, shall have the authority to amend such Registration Rules from time to time as may be necessary or desirable to comply with and carry out the purposes intended by and not inconsistent with the TIF Act.
5. From time to time with respect to each proposed redevelopment project area, the appropriate officers of the City will do, execute, acknowledge and deliver or cause to be done, executed and delivered, such notices, publications, agreements, instruments and documents supplemental hereto and such further acts, instruments, and other actions as may be reasonably required or desirable for better clarifying, assuring, confirming and giving effect to this Resolution and the Registration Rules.
6. If any provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Resolution.

7. This Resolution shall be in full force and effect immediately upon its adoption by the City Council.

APPROVED:

Gary L. Graham, Mayor

ATTEST:

Phil Goodwin, City Clerk

Attachment:

EXHIBIT A: TIF INTERESTED PARTIES REGISTRY REGISTRATION RULES