

RESOLUTION NO 2012-30

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONVEYANCE AND TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY; AUTHORIZING THE EXECUTION AND RECORDATION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING FURTHER ACTION IN FURTHERANCE THEREOF.

WHEREAS, Taylor Contracting, LLC, a Missouri limited liability company, and Helen Jo Case, a married woman (collectively, "Owners") each owning an undivided one-half (1/2) interest in the real property located at 521 N. Columbus, Pacific, Missouri 63069 (the "Property"); and

WHEREAS, the Owners desire to voluntarily convey a portion of the Property to the City (the "City Parcel") as described and on the terms and conditions set forth in the form of General Warranty Deed attached hereto as Exhibit A; and

WHEREAS, the City desires to accept the conveyance of the City Parcel and the Board of Aldermen has determined that it is in the public interest for the City to accept such conveyance; and

WHEREAS, the Board of Aldermen desires to authorize the Mayor, City Clerk, City Administrator, and City Attorney to execute such documents and to expend such funds as are necessary to complete the acquisition by, and conveyance of the City Parcel to, the City ;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN FOR THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes acceptance of the transfer and conveyance of fee simple title to the City Parcel from the Owners to the City as more fully described in the General Warranty Deed attached hereto as Exhibit A (the "Deed") and incorporated herein by reference, subject to the terms and conditions set forth in the Deed.

Section 2. The form of Deed is hereby approved in substantially the form attached hereto as Exhibit A and the City Administrator is hereby authorized to execute the Deed on behalf of the City and the City Clerk is authorized to acknowledge such Deed.

Section 3. The Mayor, City Clerk, City Administrator, and/or City Attorney are each hereby individually authorized to record the executed Deed and to take such further acts as may be necessary, desirable or convenient to carry out, comply with, and perform the duties and obligations of the City to complete the transfer.

Section 4. This Resolution shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.