

RESOLUTION NO. 2015-13

A RESOLUTION RATIFYING THE EXECUTION OF THE ST. LOUIS, COUNTY MUNICIPAL PARKS GRANT COMMISSION AGREEMENT FOR THE AQUITION OF JENSEN POINT PROPERTY.

WHEREAS, The City of Pacific had previously approved the execution of a real estate purchase and purchase money grant application regarding the Jensen Point property under Resolutions 2014-52 and -53, and;

WHEREAS, The City has been awarded the land acquisition and improvements grant from St. Louis County Municipal Park Grant Commission which required that a GRANT AGREEMENT with the Commission be executed by February 28, 2015, and;

WHEREAS, The Mayor executed the GRANT AGREEMENT, and now the Board of Alderman, deem it advisable to ratify the terms of the GRANT AGREEMENT, and;

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 ratifies and confirms the terms and the execution by the Mayor on behalf of the City, of the GRANT AGREEMENT, and;
- Section 2. A copy of the GRANT AGREEMENT in the form of Exhibit A which is attached hereto and incorporated by reference, and;
- Section 3. This Resolution shall be effective upon adoption by the Mayor and Board of Aldermen.

Adopted by the Board of Aldermen and approved by the Mayor on this \_\_\_\_ day of March, 2015.

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Jeffrey M. Palmore, Mayor

ATTEST:

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City Clerk