STATE OF ILLINOIS)
)
COUNTY OF PEORIA)

CERTIFICATE

I, Carol Howard, certify that I am the duly elected and acting Village Clerk of and for the Village of Bellevue, Peoria County, Illinois (the "Village").

I further certify that on January 28, 2008 the Corporate Authorities of such municipality passed and approved Ordinance No. <u>6/0</u> entitled AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF CERTAIN REAL PROPERTY, a true, correct and complete copy of which is attached hereto.

The attached Ordinance was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the Village Board of Trustees.

DATED at Bellevue, Illinois, this 28th day of January, 2008

(SEAL)

Carol Howard, Village Clerk

ORDINANCE NO. 6/0

VILLAGE OF BELLEVUE, ILLINOIS AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF CERTAIN REAL PROPERTY

WHEREAS, the Village Board of Trustees has determined that the best interests of the Village will be served by the purchase by the Village of certain property described as follows:

THE WEST 140.67 FEET OF LOT 31, BLOCK "B" IN BELLEVUE ACRES, A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHP 8 NORTH, RANGE 7 EAST OF THE 4^{TH} PRINCIPAL MERIDIAN, EXCEPTING HOWEVER, ALL THE COAL AND MINERAL RIGHTS UNDERLYING THE PREMISES AFORESAID; PEORIA COUNTY, ILLINOIS.

Part of Tax Identification No: 17-10-428-039

(hereinafter referred to as the "Property"); and

WHEREAS, the Property is adjacent to property already owned and used as a municipal garage by the Village, and its acquisition will further serve the public and corporate purposes for which the Village is organized; and

WHEREAS, pursuant to the provisions of Section 61-3 of Article 11 of the Illinois Municipal Code, the Village is authorized to purchase real and personal property for public purposes pursuant to contracts which provide for the consideration for such purchase to be paid in annual installments during a period not exceeding 20 years; and

WHEREAS, the owners of the Property, Pauline Gallion (the "Seller") has agreed to convey the Property to the Village for the purchase price of \$8,000, payable in a single installment; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BELLEVUE, PEORIA COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: It is hereby determined that it is advisable, necessary and in the public interest that the Village purchase the Property pursuant to an agreement between the Village and the Seller providing for the purchase of the Property at a total cost of \$8,000.00, to be paid in a single installment at closing.

Section 2: The proposed Real Estate Sale Contract and purchase of the Property pursuant thereto is hereby approved.

Section 3: From and after the effective date of this ordinance, the President and Clerk of the Village are hereby authorized and directed to execute the Real Estate Sale Contract, and to do all things necessary and essential, including the execution of any documents and certificates, necessary to carry out the provisions of said Contract and the intent of the foregoing resolutions.

PASSED AND APPROVED THIS 28th DAY OF JANUARY, 2008.

6 AYES
0 NAYS
ABSENT

VILLAGE OF BELLEVUE, ILLINOIS

By: // Ollylik / Lalyo Ralph E. Wilson, President

Attest: Lavol S. Jouans