

ORDINANCE NO. 2022-2

AN ORDINANCE APPROVING THE SALE OF APPROXIMATELY 8.26 ACRES OF VACANT LAND NEAR GROVE ROAD, EDWARDSVILLE, ILLINOIS

WHEREAS, the St. Louis Regional Airport Authority ("Airport") is a municipal corporation formed and operating pursuant to the Airport Authorities Act (70 ILCS 5/1, et seq.); and

WHEREAS, the Airport has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety and welfare of its citizens; and

WHEREAS, pursuant to Section 16.1 of the Airport Authorities Act (70 ILCS 5/16.1) the Airport is authorized to sell, transfer, or otherwise dispose of real property which is no longer needed by, appropriate to, required for the use of, or profitable to the authority, or the continued ownership of which is not in the best interest of the authority; and

WHEREAS, pursuant to Section 16.1 of the Airport Authorities Act (70 ILCS 5/16.1), if the estimated value of the real property exceeds \$1,000, the Board shall cause a notice of its intention to sell and inviting offers to purchase such property, and any such sale may be on the basis of written sealed bids or by negotiation; and

WHEREAS, pursuant to Section 16.1 of the Airport Authorities Act (70 ILCS 5/16.1) the Airport Board of Commissioners shall adopt an ordinance or resolution designating the person authorized to make the sale, transfer, or to otherwise dispose of the property; and

WHEREAS, the approximately 8.26 acres of vacant real property at Grove Road, Edwardsville, IL, and more particularly described herein, was formerly used as a fire department, however that use has ceased; and

WHEREAS, a notice has been published with the Telegraph on August 4, 2022, and a copy of the Notice and Certificate of Publication is attached hereto as **Exhibit A**; and

WHEREAS, the corporate authorities of the Airport have determined that the approximately 8.26 acres of vacant real property at Grove Road, Edwardsville, IL, and more particularly described herein is no longer necessary, appropriate, required for the use of, profitable to, or for the best interests of the Airport, and that it is in the best interests of the Airport that the real estate be sold; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the St. Louis Regional Airport as follows:

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Airport Director Daniel Adams is authorized to select a bidder that submitted a proposal in accordance with the published notice, with or without Board consent, with which to negotiate a real estate purchase and sale agreement that is acceptable to the Airport. Should a negotiation fail, the Airport Director may select another such bidder with which to negotiate.

Section 3. Airport Director Daniel Adams, Board of Commissioners Chairman Matthew Kelly, and/or Board of Commissioners Secretary Robert LaMarsh of the Airport are authorized and directed to execute a real estate contract, special warranty deed on behalf of the Airport to the bidder, and to sign any and other documents that may be necessary to effect the sale and conveyance in accordance with this ordinance. Said deed shall be provided to the bidder only upon the Airport's receipt of the full and agreed purchase price which shall be no less than fair market value.

Section 4. This Ordinance shall be published in pamphlet form as authorized by state law.

Section 5. That all code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict with this ordinance are, to the extent of such conflict, hereby superseded.

Passed and approved this _____ day of _____, 2022.

AYES: _____

NAYS: _____

ABSTAINED: _____

Secretary
St. Louis Regional Airport Authority
Madison County, Illinois

Approved by the Chairman of the St. Louis Regional Airport, Madison County, Illinois this _____ day of _____, 2022.

Chairman
St. Louis Regional Airport Authority
Madison County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF MADISON)

CERFITICATE

The undersigned, Secretary of the St. Louis Regional Airport Authority, Madison County, Illinois, organized and existing under the laws of the State of Illinois, certifies that on the day and date hereof, the undersigned was the duly appointed, acting and qualified Secretary of the said Airport; that in the undersigned's capacity as Secretary the undersigned is the official keeper of the ordinances, records, minutes, and resolutions of said Airport and that the document attached hereto is a true and correct copy of Ordinance No. _____ entitled:

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which was passed by the Board of Commissions of the St. Louis Regional Airport Authority, at a regular meeting thereof held on the _____ day of _____, 2022 and was approved by the Chairman of said Airport on said date, to be published in pamphlet form on the _____ day of _____, 2022.

Secretary