

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF BEL AIRE, KANSAS
HELD ON JULY 6, 2021**

The governing body met in regular session at the usual meeting place in the City, at 7:00 P.M., the following members being present and participating, to-wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF CERTAIN
PROPERTY BY THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING
COMMISSION.**

Thereupon, Councilmember _____ moved that said Ordinance be passed. The motion was seconded by Councilmember _____. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

Yea: _____.

Nay: _____.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No.____, and was directed to be published one time in the official newspaper of the City, upon signing and approval by the Mayor and attestation by the Clerk.

* * * * *

(Other Proceedings)

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On motion duly made, seconded and carried, the meeting thereupon adjourned.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Bel Aire, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Clerk

(Published in *The Ark Valley News* on July 8, 2021)

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF CERTAIN
PROPERTY BY THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING
COMMISSION.**

WHEREAS, the City of Bel Aire, Kansas Public Building Commission (the “PBC”) has found and determined that it is necessary and advisable to sell or dispose of the following property (the “Sale Property”) at private sale to the Third Party listed below:

| <u>Third Parties</u> | <u>Sale Property</u> |
|----------------------|--|
| JDO, LLC | Lot 6, Block C, Sunflower Commerce Park Addition, Bel Aire, Sedgwick County, Kansas |

; and

WHEREAS, the governing body of the City of Bel Aire, Kansas (the “City”) finds and determines that the sale of the Sale Property by private sale to the Third Party will result in the continued use of the Sale Property in a manner consistent with a commercial/industrial park facility that is maintained for the public purpose of economic development, and that such sale should be authorized and approved.

THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS:

Section 1. Sale of Property. It is hereby authorized and approved that the PBC sell the Sale Property by private sale to the Third Party, or assigns of the Third Party.

Section 2. Authorization of Instruments and Documents. The Mayor and Clerk of the City are each authorized to execute, deliver and record such instruments and documents as are necessary to effect the transactions described herein.

Section 3. PBC Action as a Condition. The authorizations and approvals provided in this Ordinance are subject to and conditioned upon the PBC duly acting to authorize the PBC actions described herein.

Section 4. Effective Date. This Ordinance shall take effect and be of force from and after its passage by the governing body of the City, approval by the Mayor and publication in the official City newspaper.

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PASSED by the governing body of the City on July 6, 2021 and **APPROVED AND SIGNED** by the Mayor.

(SEAL)

Mayor

ATTEST:

Clerk