

**EXCERPT OF MINUTES OF A MEETING
OF THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING COMMISSION
HELD ON JULY 6, 2021**

The Public Building Commission met in special session at the usual meeting place in the City, at ____:____ P.M., the following members being present and participating, to-wit:

Absent:

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

* * * * *

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING THE SALE AND DISPOSITION OF CERTAIN
PROPERTY BY THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING
COMMISSION.**

Thereupon, Member _____ moved that said Resolution be adopted. The motion was seconded by Member _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the PBC, the vote being as follows:

Yea: _____.

Nay: _____.

Thereupon, the President declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. R-21-__.

* * * * *

(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 Public Building Commission, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Secretary

RESOLUTION NO. R-21-__

**A RESOLUTION AUTHORIZING THE SALE AND DISPOSITION 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”) hereby finds and determines that it is necessary and advisable to sell the following property (the “Sale Property”) to the Third Party, at private sale, as listed below:

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

; and

WHEREAS, the PBC hereby 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.

**THEREFORE, BE IT RESOLVED BY THE CITY OF BEL AIRE, KANSAS PUBLIC
BUILDING COMMITTEE:**

Section 1. Sale of Property. It is hereby authorized, ordered and directed that the PBC shall sell the Sale Property by private sale to the Third Party.

Section 2. Authorization of Instruments and Documents. The President and Secretary of the PBC are each authorized to execute, deliver and record such instruments and documents as are necessary to effect the transactions described herein, including any real estate purchase/sale agreements for the Sale Property.

Section 3. City Action as a Condition. The authorizations and approvals provided in this Resolution are subject to and conditioned upon the City duly acting to approve the sale of the Sale Property.

Section 4. Effective Date. This Resolution shall take effect and be of force from and after its adoption by the PBC.

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ADOPTED by the City of Bel Aire, Kansas Public Building Commission on July 6, 2021.

(SEAL)

President

ATTEST:

Secretary