

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI,
AUTHORIZING EXECUTION OF A PUBLIC DONATION AGREEMENT ACCEPTING
REAL PROPERTY FROM CONVOY OF HOPE**

WHEREAS, the City of Republic, Missouri, (herein called the "City" or "Republic") is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized, and existing under the laws of the State of Missouri; and

WHEREAS, Convoy of Hope is a foreign not for profit corporation in good standing which owns certain real property as described in Exhibit 1; and

WHEREAS, Convoy of Hope desires to dedicate the referenced real property to the City for public purpose, which may include construction of a water tower, and which may bear a logo from Convoy of Hope, with a possibility of reversion to Convoy of Hope or retention by the City, all as described in Exhibit 1; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

- Section 1. The submitted attached proposed Public Donation Agreement as attached in Exhibit 1 is accepted.
- Section 2. On behalf of the City, the City Administrator is authorized to enter into an agreement substantially in the form as attached.
- Section 3. The City Administrator is authorized on behalf of the City to take the steps necessary to execute this Resolution.
- Section 4. The whereas clauses are hereby specifically incorporated herein by reference.
- Section 5. This Resolution will become effective on and after the date of passage and approval as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this 19th day of October 2021.

Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

Approved as to Form: _____, 10/14/2021, Damon Phillips, City Attorney

Final Passage and Vote: _____