

**BOARD OF EDUCATION FOR
HARTSBURG-EMDEN COMMUNITY UNIT SCHOOL DISTRICT NO. 21**

**RESOLUTION REGARDING APPROVAL OF PURCHASE AND SALE
AGREEMENT WITH THE VILLAGE OF HARTSBURG FOR SALE OF EXCESS
REAL ESTATE TO VILLAGE OF HARTSBURG**

WHEREAS, the Hartsburg-Emden Community Unit School District No. 21 is the sole owner of the property legally described in Exhibit A and shown in Exhibit B, which is a portion of the former elementary school site in Hartsburg that is still owned by the School District (the “Property”); and

WHEREAS, the Property is located off of North Fourth Street within the municipal boundaries of the Village of Hartsburg; and

WHEREAS, the Village of Hartsburg seeks to acquire the Property for the construction of a new water well for the Village’s water system; and

WHEREAS, the Board of Education for the School District does hereby find and determine that it is in the best interests of the School District to assist the Village with the acquisition of a site for the new water well and has determined that the Property is excess property for the School District; and

WHEREAS, the School District and the Village of Hartsburg have negotiated the terms of a Purchase and Sale Agreement (the “Agreement”), attached hereto as Exhibit C, as a means to establish the terms under which the Property will be acquired by the Village; and

WHEREAS, Board of Education further finds that it is the best interest of the School District to sell the Property to the Village, pursuant to the terms of the Agreement and in compliance the Local Government Property Transfer Act (50 ILCS 605/0.01, *et seq.*);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF HARTSBURG-EMDEN COMMUNITY UNIT SCHOOL DISTRICT NO. 21, LOGAN AND TAZEVELL COUNTIES, ILLINOIS, AS FOLLOWS:

Section 1. The above recitations are found to be true and correct.

Section 2. The Board of Education for the School District hereby approves the Agreement with the Village of Hartsburg regarding the sale of the Property to the Village.

Section 3. The President and Secretary of the Board of Education are hereby authorized to execute the Agreement with the Village of Hartsburg (Exhibit C), and the Superintendent is directed to take any necessary action to effectuate the implementation of the terms of the Agreement regarding the sale of the Property into the Village of Hartsburg.

Section 4. The President and Secretary of the Board of Education are hereby authorized to execute any additional documents related to the sale of the Property pursuant to the terms of the Agreement with the Village of Hartsburg (Exhibit C).

Section 5. This Resolution will be in force and effective upon proper passage by a two-third's vote of all the members of the Board of Education.

**ADOPTED BY THE BOARD OF EDUCATION OF HARTSBURG-EMDEN
COMMUNITY UNIT SCHOOL DISTRICT NO. 21 THIS ____ DAY OF
_____, 2016, BY THE FOLLOWING ROLL CALL VOTE:**

**AYES:
NAYS:
ABSENT:**

President, Board of Education – Greg Phillips

ATTEST: _____
Secretary, Board of Education – Dirk Aper

EXHIBIT A

Legal Description of Property

Commencing at a point 330.10/12's feet East and 410 feet North of the Southwest corner of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of Section Twenty-one (21), Township Twenty-one (21) North, Range Three (3) West of the Third P.M., thence North 320 feet; thence East to the West line of the Town of Hartsburg; thence South 100 feet; thence West the distance of 140 feet, more or less, to a point 260 feet East of the West boundary of the tract herein described; thence South the distance of 220 feet; thence West the distance of 260 feet, more or less, to the place of beginning.

ALSO

Commencing at a point 590 and 10/12 feet East and 570 feet North of the Southwest corner of the East Half (E 1/2) of the Southwest Quarter (SW 1/4) of Section Twenty-one (21), Township Twenty-one (21) North, Range Three (3) West of the 3rd P.M., thence North the distance of 60 feet, thence East the distance of 140 feet, thence South the distance of 60 feet, thence West the distance of 140 feet to the place of beginning.

Situated in Logan County, Illinois.

Parcel Nos. 13-021-018-00 and 13-021-017-00

EXHIBIT B

**Map of Property
Ask in Office**

EXHIBIT C

**Purchase and Sale Agreement
Ask in Office**