

**MACOUPIN COUNTY BOARD**  
**RESOLUTION No. 2011.19**

**A Resolution Regarding the Proposed Sale of County Owned Property for Economic Development Purposes**

**BE IT RESOLVED**, by the Chairman and the Board of the County of Macoupin in the State of Illinois, as follows:

- a. That the County of Macoupin owns the following described real estate:
  - i. An Eight point one (8.1) acre tract of land, more or less described as follows by a professional land surveyor licensed by the State of Illinois:
  - ii. (Pt. SW  $\frac{1}{4}$ , NE  $\frac{1}{4}$ , Sec. 16, T10N, R7W, 3 P.M.)
  - iii. Part of Southwest Quarter of the Northeast Quarter of Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois, being more particularly described as follows:
  - iv. Beginning at the northeast corner of the Southwest Quarter of said Northeast Quarter; thence South 00 degrees 31 minutes 42 seconds West along the east line of the Southwest Quarter of said Northeast Quarter, a distance of 396.09 feet; thence North 89 degrees 29 minutes 26 seconds West, a distance of 945.79 feet; thence North 00 degrees 30 minutes 34 seconds East, a distance of 350.00 feet to the north line of the Southwest Quarter of said Northeast Quarter; thence North 87 degrees 43 minutes 11 seconds East along said north line, a distance of 947.04 feet to the point of beginning, containing 8.100 acres, more or less.
- b. That said real estate is hereby declared to be surplus property.
- c. That the value of said real estate has been determined by a certified and State licensed appraiser. Said appraisal is available for public inspection at the Board Office of the County Board at 215 South East Street, Carlinville, Illinois, during regular business hours.

d. That the County Board has determined that said eight point one (8.1) acre tract of land, more or less, shall be sold for economic development purposes only.

e. That the terms of said sale are as follows:

i. That the company purchasing said real estate shall submit a bid sheet with an accompanying outline of their business plan in which a minimum of five (5) full-time employment positions will be created; and

ii. That the business will engage in activities that will generate sales tax to Macoupin County in the approximate amount of \$20,000 per year; and

iii. That the business will construct permanent structures on the property that will result in the assessment of real estate taxes payable to Macoupin County; and

iv. That said business plan outline shall demonstrate a positive impact to the general economy of Macoupin County by virtue of the jobs created, payment of taxes to the County and trickle down benefits to the area; and

v. That the company purchasing said real estate shall agree in its proposal to share a certain amount with the County in the costs required to construct a road and entrance to the property; and

vi. That the company purchasing said real estate shall agree in its proposal to assume ownership of the remainder of the agricultural lease on the portion of the property being sold.

f. "Business plan outline" for purposes of this resolution shall be defined as including, but not limiting to, the following provisions:

i. A specific reason as to why the company is interested in purchasing the property (i.e. the planned purpose of the property), initial plans for the permanent structures to be located on the property (i.e. number of structures, approximate total square footage, other considerations), an estimated timeline for completion

of construction on the property, an estimated operational start date, and total estimated jobs and annual tax revenue created through completion of the project.

g. "Bid sheet" for purposes of this resolution shall be defined as including, but not limiting to, the following provisions:

i. Total price that company is willing to pay for said 8.1 acre parcel and other cost factors noted in above Section.

h. That said sale shall be conducted by Gabe Springer, Chief Financial Officer of Macoupin County, Illinois.

i. Information concerning said tract:

i. Size - Eight point one (8.1) acres, more or less as determined by the surveyed legal description noted above.

ii. Use - the present use is agricultural, but will be used for the economic development of a business generating jobs and tax money to the County.

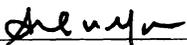
iii. Zoning - The property is not subject to zoning.

j. The County Board of Macoupin County may accept any contract proposal determined to be in the best interest of the County by a two-thirds vote of the corporate authorities.

SIGNED this 8<sup>th</sup> day of March, 2011.

Voting Yes:   27  

Voting No:   0  

  
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Andrew W. Manar  
Chairman of the Board  
Macoupin County, Illinois

  
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Pete Duncan  
Clerk  
Macoupin County, Illinois