

A RESOLUTION 2023-002 OF AUTHORITY FOR STOOKEY TOWNSHIP TO PURCHASE REAL ESTATE and ENTER INTO A LONG-TERM LEASE AGREEMENT FOR THAT REAL ESTATE

WHEREAS, Electors of Stookey Township were assembled 7:00 PM, April 11, 2023 at the Stookey Township Hall pursuant to notice of the Annual Town Meeting to consider whether Stookey Township should pursue the purchase of the real estate adjacent to the Stookey Township Waste Treatment plant along Illinois Rt. 15, Belleville, IL. The parcel is identified as Permanent Parcel No. 07-14.0-200-016 (Illinois Route 15, actual address unassigned); and

WHEREAS, the Electors having convened and openly discussed the merits of the key elements of a proposal presented by Stookey Township Supervisor, Mark Bagby, to purchase the subject real estate to assist in the construction of a solar farm from which Stookey Township Waste Treatment Plant will purchase electric power at favorable rates for operation of the waste treatment facility via a 30-year or more Power Purchase Agreement (PPA) and further no taxpayer funds will be used to make this purchase; and

WHEREAS, Electors have determined that the purchase of the real estate and PPA described above is conducive to the interests of the inhabitants of Stookey Township and such real estate should be purchased by Stookey Township and the Stookey Township Board shall have authority to enter into a PPA on terms as the board sees fit.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Pursuant to 60 ILCS 1/30-50 the Electors hereby delegate to the Stookey Township Board and the Supervisor the power to purchase the aforementioned real estate on behalf of the Township and execute all documents necessary to acquire the subject real estate within 12 months of the date of this resolution, and;

Pursuant to 60 ILCS 1/205-125 , the Electors delegate to the Stookey Township Board and the Supervisor the power to enter into a PPA on terms as the board deems to be in the best interests of Stookey Township for a term in excess of 20 years within 12 months of the date of this resolution.

Passed this 11th day of April, 2023

I John P Goetz, as Moderator of the Annual Town Meeting of the Electors of Stookey Township hereby affirm that when the question was called it was voted in the affirmative by a majority of the Electors present at the Annual Town Meeting.


Moderator of Annual Town Meeting

Attest:



Frazier Garner, Township Clerk