

RESOLUTION NO. 2022-4

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE VILLAGE OF INNSBROOK COMMUNITY DEVELOPMENT CORPORATION TO PURCHASE LAND FOR THE CONSTRUCTION OF A VILLAGE ADMINISTRATION BUILDING AND EXECUTE ALL NECESSARY DOCUMENTATION FOR THE SAME

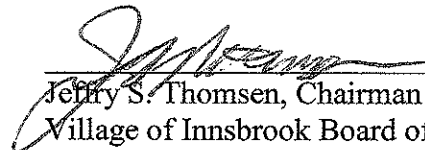
WHEREAS, the Village of Innsbrook desires to purchase land and construct a Village Administration Building using funds from a loan program for rural municipalities administered by the United States Department of Agriculture (the "USDA"); and,

WHEREAS, the USDA loan program requires a non-profit corporation to enter into the loan and the Village of Innsbrook Community Development Corporation was created for this purpose; and,

WHEREAS, the Board of Trustees believes that the approximate two (2) acres of land off of Highway M will be a suitable location for the construction of the Village Administration Building and that the Village of Innsbrook Community Development Corporation can acquire the same under acceptable terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, the Board of Trustees finds that the tract of land being part of the Southeast Quarter of the Northwest Quarter of Section 33, Township 47 North, Range 1 West of the Fifth Principal Meridian, Warren County, Missouri is suitable for the construction of a Village Administration Building and can be acquired under acceptable terms, and that the Village of Innsbrook Community Development Corporation is authorized to execute all necessary documentation for the purchase of the same.

Passed and approved this 11th Day of January, 2022.



Jeffrey S. Thomsen, Chairman
Village of Innsbrook Board of Trustees

Attest:



Carla Ayala
Village Administrator/Clerk

