

A RESOLUTION OF THE COUNCIL FOR THE TOWN OF WHITE HALL, A WEST VIRGINIA MUNICIPAL CORPORATION, AUTHORIZING AND EMPOWERING THE MAYOR OF SAID TOWN TO DO ALL THINGS WHICH MAY BE REASONABLY NECESSARY TO PROVIDE FOR THE ACCEPTANCE BY DEED OF GIFT OF A CERTAIN TWO ACRE TRACT OF REAL ESTATE SITUATE IN GRANT DISTRICT, MARION COUNTY, WEST VIRGINIA, AND TO OBTAIN A PUBLIC RIGHT OF WAY FOR INGRESS AND EGRESS TO AND FROM SAID TWO ACRE TRACT AND U. S. ROUTE 250.

WHEREAS, the Town of White Hall is empowered by the provisions of West Virginia Code §8-12-5(36) to establish, construct, acquire, maintain and operate public buildings, municipal buildings or city halls ", among others;

WHEREAS, the Town of White Hall has no adequate facility to accommodate the City's growing governmental and administrative needs;

WHEREAS, the Council for the Town of White Hall has determined that the construction of a new town hall is in the best interest of said Town and her citizens.

WHEREAS, the Council for the Town of White Hall has been presented with the opportunity to obtain by deed of gift a certain two acre tract of real estate situate in Grant District, Marion County, West Virginia, which two acre tract is currently a part of that certain 58.426 acre tract known as Parcel No. 84 of Marion County Tax Map 02-21, which gift is contingent and subject to the acquisition and assignment of a public right of way eighty (80) feet in width for purposes of ingress and egress to and from said two acre and U. S. Route 250;

WHEREAS, the Council for the Town of White Hall anticipates that said two acre tract will be developed and utilized for the construction of a town hall for the purposes of carrying out the business of municipal government;

WHEREAS, the Council of the Town of White Hall is empowered by the provisions of West Virginia Code §8-12-1(5) "[t]o take by gift, donation, grant, bequest, or devise and to hold and administer, real or personal property within or without the corporate limits of the municipality . . . for any public, charitable, or municipal purpose, and to do all things necessary, useful, convenient or incidental to carry out the purpose of such gift . . . in accordance with such terms and conditions as may be prescribed by the donor. . . ."

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITE HALL THAT:

Section 1. Authorization. The Council for the Town of White Hall does hereby authorize and empower the Mayor, subject to final approval of Council, to do all things necessary and proper to facilitate the acceptance of that certain contingent gift of a two acre tract of real estate situate in Grant District, Marion County, West Virginia, which two acre tract is currently a part of that certain

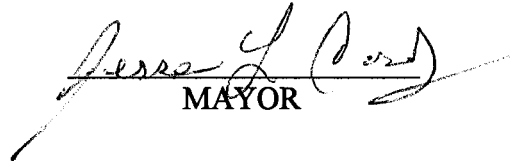
58.426 acre tract known as Parcel No. 84 of Marion County Tax Map 02-21 and to obtain, for the use of said town, her assigns and citizens, a public right of way eighty (80) feet in width for purposes of ingress and egress to and from said two acre and U. S. Route 250.

The authorization herein granted shall include the authorization to take any action, execute any and all necessary contracts or other documents, and give such consent which may from time to time be required by the Town of White Hall so as to complete the gift which is the subject of this RESOLUTION and to bring it to realization. Any such action taken, contract executed or consent given by the Mayor shall be deemed to be an act of the Town of White Hall and any such action, execution or consent shall be conclusive evidence that the same is authorized.

Section 2. Limitation. This Resolution shall not extent to or provide authority for laying out of a street; providing for a public improvement; conveyance of real estate or interest in real estate; sale of bonds; incurring any debt; or any other act for which authorization must be provided by ordinance.

Section 3. Effective Date. This Resolution shall take effect upon passage.

Passed this the 24th day of April, 2000.


MAYOR

ATTEST:


CLERK