

**RESOLUTION 17-004**

Town of White Hall, West Virginia

**A RESOLUTION OF THE COUNCIL OF THE TOWN OF WHITE HALL, A WEST VIRGINIA MUNICIPAL CORPORATION, AUTHORIZING THE EXECUTION AND DELIVERY OF A SALES AND PURCHASE AGREEMENT FOR A NEW MUNICIPAL AND PUBLIC SAFETY BUILDING**

RESOLUTION

WHEREAS, The Town of White Hall, West Virginia, has had presented to it a proposed Sale and Purchase Agreement (the "Purchase Agreement"), by and between the Town of White Hall, West Virginia ("White Hall"), and State Farm Mutual Automobile Insurance Company, an Illinois Corporation ("State Farm"), and

WHEREAS, the Council of the Town of White Hall Town has reviewed the proposed Purchase Agreement and has found and determined, and hereby finds and determines, that the proposed transaction on the terms set forth in the Purchase Agreement will benefit White Hall and its residents by facilitating the acquisition and improvements to a new municipal and public safety building (the "Project"), and will serve a public purpose of the town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF WHITE HALL, WEST VIRGINIA, AS FOLLOWS:

1. The Council of the Town of White Hall hereby approves the proposed Purchase Agreement in the form submitted to this meeting, and the execution and delivery of the Purchase Agreement by the Mayor on behalf of White Hall is hereby authorized, approved and directed.

2. The Mayor, Clerk and other appropriate officers and employees of White Hall are hereby authorized and directed to take all further actions necessary to assist in support of the Purchase Agreement and to carry out the terms of the Purchase Agreement.

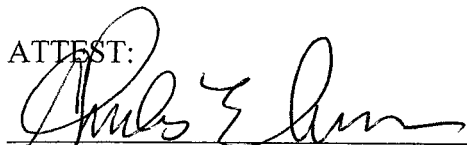
3. This Resolution shall be effective immediately.

Adopted this September 11, 2017.

By:

  
Mayor


ATTEST:

  
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CHARLES MASON, RECORDER

CERTIFICATION

The undersigned, being the duly qualified, elected and acting Recorder of The Town of White Hall, West Virginia, does hereby certify that the foregoing Resolution was duly adopted by the members of the Council of The Town of White Hall, West Virginia, at a regular meeting duly held, pursuant to proper notice thereof, on September 11, 2017, in White Hall, West Virginia.

Dated: September 11, 2017.

By:   
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CHARLES MASON, RECORDER