

RESOLUTION NO. 2022-06

**A RESOLUTION AUTHORIZING
PHILIP FOWLER TO SERVE AS PURCHASING AGENT
FOR THE PURCHASE OF CERTAIN REAL ESTATE**

WHEREAS, the Town of Monrovia (hereinafter “Town”) is an incorporated town as defined by I.C. § 36-1-2-21; the Town Council of the Town of Monrovia (hereinafter “Council”) serves as its legislative body in accordance with I.C. § 36-5-2-2; and the President of the Town Council (hereinafter “President”) serves as its executive in accordance with I.C. § 36-5-2-7; all of which authority is derived from I.C. § 36-1 eq. seq. and I.C. § 36-5 et. seq.; and,

WHEREAS, the Council has previously expressed its interest in the purchase of certain real estate, which is commonly known as 60 S. Church Street in Monrovia and consists of three (3) parcels of real estate currently owned by the Monrovia United Methodist Church; and,

WHEREAS, since stating its interest, the Council has proceeded with the various statutory requirements and engaged in various deliberations related to financing, condition of the structure, and its fitness for use by the Town, and may soon approve the submission of an offer to purchase said real estate; and,

WHEREAS, the Council itself, or a person or persons designated by the Council, are the Purchasing Agent(s) for the Town, as that term is defined in I.C. 36-1-10.5-3; and,

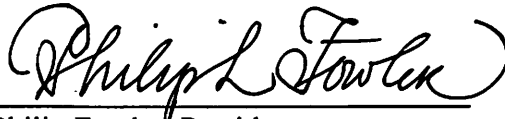
WHEREAS, the Council believes it prudent and appropriate to appoint Council President, Philip Fowler, as its Purchasing Agent and representative to facilitate and effectuate the purchase of said real property, in accordance with I.C. § 36-1-10.5-3.

NOW THEREFORE BE IT RESOLVED by the Monrovia Town Council that having previously expressed interest in the potential purchase of certain real estate within the Town of Monrovia as described herein, now appoints Town Council President Philip Fowler as its

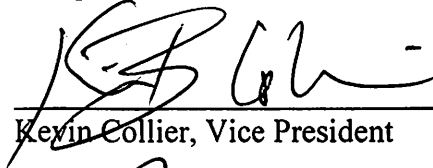
Purchasing Agent and representative of the Monrovia Town Council in all matters concerning the purchase of said real estate, and further authorizes Philip Fowler to take whatever action necessary in order to effectuate said purchases, including negotiating, attending the closing, and executing and closing documents required.

ALL OF WHICH IS RESOLVED by the Monrovia Town Council, this 15th day of November, 2022.

MONROVIA TOWN COUNCIL



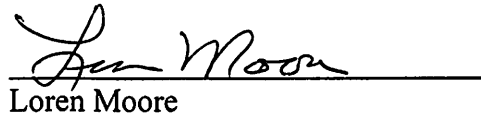
Philip Fowler, President



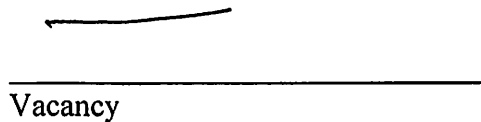
Kevin Collier, Vice President



Carol Youngblood



Loren Moore



Vacancy

ATTEST:



Danny Chenault, Clerk-Treasurer