

ORDINANCE NO. _____
Date Passed: November 9, 2015

**ORDINANCE CONSENTING TO LEASE BETWEEN FLAGG TOWNSHIP
HISTORICAL SOCIETY AND FLAGG-ROCHELLE COMMUNITY PARK DISTRICT
(OLD CITY HALL MUSEUM)**

WHEREAS, the City of Rochelle is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, et. seq.; and

WHEREAS, the City has heretofore deeded the Old City Hall property to the Flagg Township Historical Society ("Historical Society"), and reserved to itself the Development Rights to the property, including the right to use and develop the property for any purpose other than a museum, and the right to make any alteration that would substantially change the historical character of the building; and

WHEREAS, the Development Rights have been heretofore deeded to the City Council of the City of Rochelle, as Trustees of the Development Bank Rights of the City of Rochelle; and

WHEREAS, the Historical Society and the Flagg-Rochelle Community Park District ("Park District") have entered into a lease with respect to the property, which is expressly subject to the reserved Development Rights of the City, and have requested that the City and the City Council consent to the lease, the form of which is attached hereto ("Lease"); and

WHEREAS, the City Council deems it to be in the best interests of the City that the City consent to the Lease on the terms set forth in the Lease;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCHELLE, OGLE COUNTY, ILLINOIS, as follows:

1. The Mayor and City Clerk are hereby authorized and directed to sign the Lease, evidencing the City's and the City Council's consent to the Lease on the terms set forth therein, and to deliver the Lease to the attorney for the Historical Society.

This ordinance shall become effective after its passage.

PASSED AND APPROVED this 9th day of November, 2015.

Ayes: _____ Nays: _____ Abstain: _____

Mayor

Attested: _____
City Clerk