RESOLUTION REQUESTING THE CONVEYANCE OF PROPERTY

#2019-05

WHEREAS, Wheeling Township is located entirely within Cook County, Illinois ("the Township"); and

WHEREAS, Wheeling Township is authorized to acquire and hold real property pursuant to Section 85-10 of the Township Code (60 ILCA 1/85-10); and

WHEREAS, Wheeling Township has determined the need to acquire the following properties located within the Township ("Properties"):

101 E. Gregory Street, Mt. Prospect, IL - PIN 03-36-208-033-0000

103 E. Gregory Street, Mt. Prospect, IL - PIN 03-36-208-034-0000

263 N. Woodland Drive, Mt. Prospect, IL - PIN 03-36-204-004-0000

WHEREAS, the Properties are currently owned by the County of Cook, Illinois, d/b/a Cook County Land Bank Authority ("CCLBA"); and

WHEREAS, the CCLBA has requested that Wheeling Township pass a Resolution requesting the transfer of the Properties from the CCLBA to the Township in accordance with the Illinois Local Government Property Transfer Act, 50 ILCS 605/0.01 et. seq.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF WHEELING TOWNSHIP, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. The preamble recitals of this Resolution are hereby adopted as if fully set forth herein.

SECTION 2. The Township hereby determines its intent to acquire the Properties and approves, pending final legal review and approval, the Donation Agreement with the County of Cook, Illinois, d/b/a Cook County Land Bank Authority, a draft copy of which is attached to this Resolution as Exhibit A.

SECTION 3. The Township hereby authorizes Regina Stapleton, Director of Finance and Administration, to execute the Donation Agreement and all other documents necessary to complete the acquisition of the Properties.

SECTION 4. This Resolution shall be in full force and effect from the time of its passage and approval as provided by law.

APPROVED by the Wheeling Township Board on this 24th day of September, 2019, by the following vote:

AYES: 5

NAYS: O

ABSENT: O

Attest: