

STATE OF ILLINOIS
BEFORE THE BOARD OF DIRECTORS
JO-CARROLL DEPOT LRA

Resolution No. 14

*A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment
Authority on roads intended for public use*

WHEREAS, current and prospective tenants desire assurances that McIntyre Road will remain open to public use.

WHEREAS, McIntyre Road from its intersection with Crim Drive and running in a northwesterly direction to CN Road is maintained by Carroll County as a Carroll County road and will be dedicated to the County of Carroll.

WHEREAS, a portion of McIntyre Road extends in a southeasterly direction from the intersection with Crim Drive to buildings and currently undeveloped lots in the campus area of the Savannah Depot Business, Industry and Technology Park.

WHEREAS, Graham Circle provides a means for motorists to reverse their direction of travel on McIntyre Road.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY:

Section 1: McIntyre Road from its intersection with Crim Drive and extending in a southeasterly direction to Graham Circle shall remain open to the public.

Section 2: Graham Circle shall remain open to the public.

Section 3: McIntyre Road to and including Graham Circle shall be maintained as a public road by the LRA or its successor organization.

Ayes: Don Crawford, Bill McFadden, Ed Olds, Bill Sparbue, Roland Ungers, Bill Wright

Nays: None

Absent: Steve Keffer

Passed this 3rd day of October, A.D. 2007 by the Board

[Signature]
Chairman

) State of Illinois
)
) ss.
) County of Carroll

I, Wanda Honerbaum, Secretary of the Jo-Carroll Depot Local Redevelopment Authority, keeper of the records and files thereof in accordance with law; do hereby certify the foregoing Resolution was passed by the Board of Directors at its regular meeting held at Savanna, Illinois on the date aforesaid in accordance with law.

In testimony whereof, I have hereunto set my hand at Savanna, Illinois this 3rd day of October, 2007.

Wanda S. Honerbaum
Secretary