

**RESOLUTION OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT  
AUTHORITY BOARD OF DIRECTORS COMMITTING TO INCLUDE  
SEWER/WATER LANGUAGE IN ALL REMAINING DEEDS OF  
CONVEYANCE NOT CURRENTLY UNDER CONTRACT**

Resolution # 26

**WHEREAS**, the Carroll County Board and its administrator have requested that all subsequent Jo-Carroll Depot Local Redevelopment Authority ("LRA") deeds of conveyance contain Sewer/Water infrastructure deed restriction language; and **WHEREAS**, the LRA previously approved a Resolution on September 7, 2011, which the Board now wishes to rescind and replace with the following Resolution.

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

**Section 1.** From and after the effective date of this Resolution, the Jo-Carroll Depot Local Redevelopment Authority shall include the following underlined language in all contracts for the sale of real estate and all deeds of conveyance not currently under contract:

The Grantor represents that the water and sewer utility infrastructure upon and within the demised real estate shall not be operated or maintained at any future time by Carroll County, Illinois.


Passed on this 14th day of September, 2013 by the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority.

*Angela M. VanKampen*  
Secretary

In testimony whereof, I have hereunto set my hand at Savanna, Illinois this 14th day of September, 2013.

I, Angela VanKampen, Secretary of the Jo-Carroll Depot Local Redevelopment Authority Board, 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 a duly and properly called meeting of the Board held at Savanna, Illinois on the date aforesaid in accordance with law.

STATE OF ILLINOIS )  
) ss )  
CARROLL COUNTY )

AVES: Don Crawford  
Paul Hartman  
Steve Keffer  
Bill Robinson  
Bill McFadden  
NAYS:   
ABSENT: Bill Mc Cormick  
Ron Smith  
Bill Wright  
Chairman of the LRA Board

Passed on this 7<sup>th</sup> day of September, 2011 by the board of Directors of the Jo-Carroll Depot Local Redevelopment Authority.

The Grantor represents that the water and sewer utility infrastructure upon and within the demised real estate shall not be operated or maintained at any future time by Carroll County, Illinois. The Grantee shall be solely responsible for any water and sewer utility infrastructure upon and within said demised real estate once the Jo-Carroll LRA dissolves.

**Section 1.** From and after the effective date of this Resolution, The Jo-Carroll Local Redevelopment Authority shall include the following underlined language in all contracts for the sale of real estate and all deeds of conveyance not currently under contract:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JO-CARROLL DEPOT LOCAL DEVELOPMENT AUTHORITY;**

**WHEREAS,** the Carroll County Board and its administrator have requested that all subsequent Jo Carroll Local Redevelopment Authority ("LRA") deeds of conveyance contain Sewer/Water infrastructure deed restriction language; and **WHEREAS,** the LRA has agreed to this request

**RESOLUTION OF THE JO-CARROLL LOCAL REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS COMMITTING TO INCLUDE SEWER/WATER LANGUAGE IN ALL REMAINING DEEDS OF CONVEYANCE NOT CURRENTLY UNDER CONTRACT**

#26

AYES: Bill McFadden Paul Hartman  
Bill Robinson Bill Wright  
Steve Keeter Bill McCormick  
Don Crawford

William S. McFarland  
Chairman of the LRA Board

State of Illinois  
County of Carroll

I, Janet Davis, Secretary of the Jo-Carroll Depot Local Redevelopment Authority Board, 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 a duly and properly called meeting of the board 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 Ten day of September 2011.

Janet A. Davis  
Secretary