

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

Resolution # 34

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority to authorize the Board Chairman to execute certain Quit Claim Deeds of Conveyance on behalf of the LRA Board of Directors.

WHEREAS, the Board of Directors finds it in the best interests of the LRA to approve the following Quit Claim Deeds of Conveyance for parcels 10 and 18

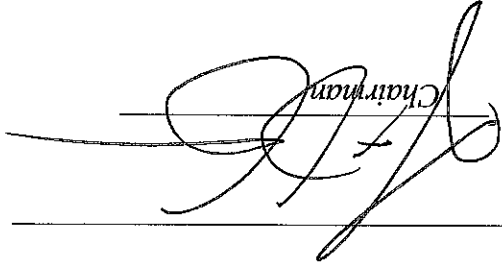
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY:

The Board Chairman is hereby authorized to sign on behalf of the LRA the Quit Claim Deeds of Conveyance for the referenced parcels.

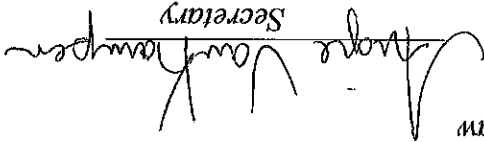
Ayes: 6 Don Crawford, Paul Hartman, Steve Keffer, Kevin Reibel  
Nays: 0 Ron Smith, Bill Wright

Absent: 2 Bill Robinson and Bill McFadden

Date: February 7, 2018

  
Chairman

I, Angie Vankampen, Secretary of the Jo-Carroll Depot Local Redevelopment Authority, keeper of the records and files thereof in accordance with the 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

  
Secretary