

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

Resolution # 35 - Amended

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority to authorize the Board Chairman to execute a Quit Claim Deed of Conveyance on behalf of the LRA Board of Directors for Parcel 16B was approved on May 2, 2018. This Amended Resolution, #35, includes the approval for signature of the UBCA (Uniformed Environmental Covenants Agreement), along with the deed for Parcel 16B.

WHEREAS, the LRA Board of Directors find it in the best interest of the LRA to approve the Quit Claim Deed of Conveyance and UBCA for Parcel 16B and give authority to LRA Board Chairman Stephen Keetter to execute the Quit Claim Deed of Conveyance and UBCA for Parcel 16B.

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

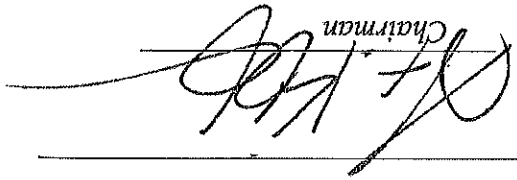
The Board Chairman is hereby authorized to sign on behalf of the LRA the Quit Claim Deed of Conveyance and UBCA for Parcel 16B.

Ayes: 6 - Steve Keetter, Paul Hartman, Don Crawford, Bill Wright, Bill McFadden, Kevin Reibel

Nays: 0

Absent: 2 - Bill Robinson, Ron Smith

Date: 10-2-18


Chairman

I, Mara Roche, 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

Mara Roche
Secretary