

July 1, 2020

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

Resolution # 37

A Resolution of the Board of Directors of the Jo-Carroll Depot Local Redevelopment Authority to authorize the Board Chairman and Executive Director 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 Quit Claim Deed of Conveyance from the Army for a parcel referred to as 3C.

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

The Board Chairman and Executive Director are hereby authorized to sign on behalf of the LRA Board of Directors the Quit Claim Deeds of Conveyance for the referenced parcels.

Ayes: Bill McFadden, Steve Keetter, Bill Wright,
Ron Smith; Paul Hartman; Kevin Reibel, Bill Robinson,

Nays: ~~Ø~~

Absent: Don Crawford
