

Resolution #38

**RESOLUTION OF THE JO-CARROLL LOCAL REDEVELOPMENT
AUTHORITY BOARD OF DIRECTORS ACCEPTING THE CONVEYANCE OF
THE ROAD PARCELS FROM THE UNITED STATES OF AMERICA ACTING
THROUGH THE ARMY CORPS OF ENGINEERS.**

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

Section 1. The Jo-Carroll Depot Local Redevelopment Authority "LRA" hereby accepts conveyance of the land legally described in the attached deed conveying the road ways to the LRA and approves and authorizes its Board Chairman, Stephen R. Keefler and Executive Director, Mara Roche to sign the attached Quit Claim Deed for the conveyance of the roadway parcels all within the former Savanna Army Depot.

Passed on this 22nd day of March, 2023 by the board of Directors of the Jo-Carroll Depot Local Redevelopment Authority.

AYES: 5

NAYS: 2

Ron Smith
Don Crawford
Steve Keefler

Paul Hartman
Kevin Reibel

Bill McFadden-zoom
Bill Wright-zoom


Stephen R. Keefler, Chairman of the LRA Board

State of Illinois
County of Carroll

I, Mara Roche, Executive Director 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 22nd
day of March, 2023.

Mara Roche
Mara Roche, Executive Director