

RESOLUTION #8

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY
AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE
CERTAIN QUIT CLAIM DEEDS OF CONVEYANCE
ON BEHALF OF THE LRA BOARD OF DIRECTORS**

WHEREAS, the Jo-Carroll Depot Local Redevelopment Authority, an agency of Jo-Daviss County, Illinois and Carroll County, Illinois (established by intergovernmental agreement under and pursuant to the Intergovernmental Cooperation Act, 5 ILCS § 220/1 et seq.), is authorized to take title to property formally owned by the United States of America and known as the Savannah Army Depot; and

WHEREAS, the Jo-Carroll Depot Local Redevelopment Authority has determined that it is advisable, necessary and furthers the LRA mission of economic redevelopment to accept the conveyance of nine (9) parcels of real estate from the United States of America.

NOW, THEREFORE, BE IT RESOLVED that the Jo-Carroll Depot Local Redevelopment Authority accepts conveyance of nine (9) parcels of real estate set forth below from the United States of America Quit Claim Deed. Said parcels are identified as follows:

1. Parcel A1 consisting of 10.133 acres;
2. Parcel 2 consisting of 45.72 acres;
3. Parcel 3A consisting of 23.84 acres;
4. Parcel 3B consisting of 48.80 acres;
5. Parcel 6Z consisting of 40.78 acres;
6. Parcel 10A consisting of 40.83 acres;
7. Parcel 10B consisting of 6.68 acres;
8. Parcel 16A consisting of 258.53 acres; and
9. Parcel 18A consisting of 24.03 acres.

BE IT FURTHER RESOLVED that the Board's duly qualified and elected Chairman, John W. Rapp, is hereby authorized and directed for and on behalf of the Jo-Carroll Depot Local Redevelopment Authority to execute said Deeds and thereby agreeing to all of the terms and conditions contained therein.

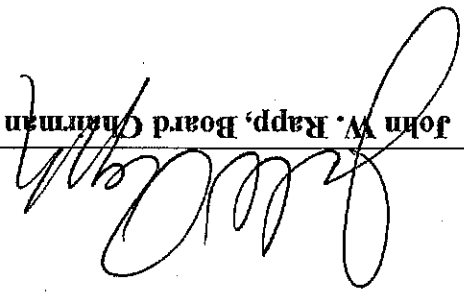
BE IT FURTHER RESOLVED that the Secretary of the LRA Board, Wanda S. Honerbaum, is hereby authorized and directed to affix her signature to said Deeds and to attest the same for and on behalf of the Jo-Carroll Depot Local Redevelopment Authority.

PASSED and APPROVED this 13th day of July, 2005 by the Jo-Carroll Depot Local Redevelopment Authority Board

NAYS:
none

AYES:
Don Crawford
Steve Ketter
Bill McFadden
Ed Olds
Bill Sparboe
Robert Wungst
Bill Wright

Absent:
none


John W. Rapp, Board Chairman

Attest to:

Wanda S. Honerbaum
Wanda S. Honerbaum

Klrsunischresolution - 9 parcels - army conveyance 7.05(2)

CERTIFICATION OF THE SECRETARY OF THE BOARD OF DIRECTORS,
JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY

Delivered To:

Mr. George F. Williamson, III, Closing Officer, United States
Army Corps of Engineers, Louisville District

The undersigned, as Secretary of the Board of Directors of
the Jo-Carroll Depot Local Redevelopment Authority, does hereby
certify: That attached hereto is a full, true, accurate, and
exact copy of a Resolution of the Board of Directors of the Jo-
Carroll Depot Local Redevelopment Authority, an agency of Jo
Davess County, Illinois and Carroll County, Illinois
(established by intergovernmental agreement under and pursuant
to the Intergovernmental Cooperation Act, 5 ILCS § 220/1 et
seq.). The original is on file with the other books and records
of this authority.

Dated this 13th day of July, 2005.

JO-CARROLL DEPOT LOCAL REDEVELOPMENT
AUTHORITY, AN AGENCY OF JO DAVIESS
COUNTY, ILLINOIS AND CARROLL COUNTY,
ILLINOIS (ESTABLISHED BY
INTERGOVERNMENTAL AGREEMENT UNDER AND
PURSUANT TO THE INTERGOVERNMENTAL
COOPERATION ACT, 5 ILCS § 220/1 ET
SEQ.)

BY: Wanda S. Honerbaum
Wanda S. Honerbaum, Secretary of
the Board of Directors