

Owner The County of Rock Island  
 Address 1504 3rd Ave.  
 Rock Island, IL 61201  
 Route FAP 599 (US 67)  
 County Rock Island  
 Job No. D-92-063-20  
 Parcel No. 2022106  
 P.I.N. No. 07-35-113-003  
 Section D2 SW 2020-2  
 Project No. US 67 / 15<sup>th</sup> St.  
 Station 702+02  
 Station 702+15  
 Contract No.  
 Catalog No.

**CERTIFIED RESOLUTION**  
**(Governmental Entity)**

I, \_\_\_\_\_, as \_\_\_\_\_ of  
 The County of Rock Island, a governmental entity organized and existing under the laws of the  
 State of Illinois, including without limitation, city, village, incorporated town, county, park district,  
 or township, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Board of  
 said governmental entity, a quorum of its members, trustees, or commissioners being present at  
 a meeting held of the \_\_\_\_\_ day of \_\_\_\_\_, 2022, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that \_\_\_\_\_, the \_\_\_\_\_  
 and \_\_\_\_\_, the \_\_\_\_\_ of the Board of the above-  
 referenced governmental entity are hereby authorized and directed to convey the governmental  
 entity's interest in the following described real estate in Rock Island County, Illinois to the People  
 of the State of Illinois, Department of Transportation for highway purposes for the sum of \$600.00:

That part of Lot 5 in Block 15 of the Town of Stephenson (also known as the Old  
 Town of Rock Island) in the City of Rock Island, a subdivision of part of Section 35,  
 Fractional Township 18 North, Range 2 West, of the Fourth Principal Meridian,  
 Rock Island County, State of Illinois; reference being had to the plat thereof  
 recorded in Plat Book 14, Page 5 in the Recorder's Office of Rock Island County,  
 Illinois, with bearings and grid distances referenced to the Illinois State Plane  
 Coordinate System, West Zone NAD 83 (2011 ADJ), with a combined factor of  
 0.99992872, described as follows:

Commencing at the northwest corner of said Lot 5; thence South 16 degrees 10  
 minutes 51 seconds East, on the west line of said Lot 5, a distance of 137.90 feet  
 to the Point of Beginning.

From said Point of Beginning; thence North 74 degrees 19 minutes 25 seconds East, 2.85 feet; thence South 16 degrees 10 minutes 51 seconds East, 12.80 feet to the south line of said Lot 5; thence South 73 degrees 31 minutes 23 seconds West on said south line, 2.85 feet to the southwest corner of said Lot 5; thence North 16 degrees 10 minutes 51 seconds West, on the west line of said Lot 5, a distance of 12.84 feet the Point of Beginning, containing 37 square feet, more or less (area based on ground distances).

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

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Further resolved that the members, aldermen, trustees or commissioners of the Board of the governmental entity or electors of the governmental entity, pursuant to \_\_\_\_ voted for the adoption of this resolution as follows: AYE \_\_\_\_; NAY \_\_\_\_; ABSENT \_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title

State of Illinois                   )  
  ) ss  
County of Rock Island         )

This instrument was acknowledged before me on \_\_\_\_\_, 2022, by \_\_\_\_\_, as \_\_\_\_\_ of \_\_\_\_\_ The County of Rock Island \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_