

Owner The County of Rock Island
Address 1504 3rd Ave.
 Rock Island, IL 61201
Route FAP 599 (US 67)
County Rock Island
Job No. R-92-002-21
Parcel No. 2022108
P.I.N. No. 07-35-113-001
Section D2 SW 2020-2
Project No. US 67 / 15th St.
Station 705+11 to 705+24 (FEE)
Station 705+03 to 705+24 (TCE)
Contract No.
Catalog No.

CERTIFIED RESOLUTION
(Governmental Entity)

I, Richard H. Brunk, Board Chairman 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 Richard H. Brunk, the Board Chairman 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:

2022108 - FEE

That part of Lot 4 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 southwest corner of said Lot 4; thence North 16 degrees 10 minutes 51 seconds West, on the west line of said Lot 4, a distance of 138.76 feet to the Point of Beginning.

From said Point of Beginning; thence continuing North 16 degrees 10 minutes 51 seconds West, on said west line, 11.98 feet to the northwest corner of said Lot 4; thence North 73 degrees 44 minutes 26 seconds East, on the north line of said Lot 4, a distance of 8.07 feet; thence South 15 degrees 40 minutes 34 seconds East, 5.71 feet; thence South 74 degrees 19 minutes 26 seconds West, 6.38 feet; thence South 15 degrees 40 minutes 34 seconds East, 6.32 feet; thence South 73 degrees 00 minutes 29 seconds West, 1.59 feet to the Point of Beginning, containing 56 square feet, more or less (area based on ground distances).

2022108 - TCE

That part of Lot 4 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 southwest corner of said Lot 4; thence North 16 degrees 10 minutes 51 seconds West, on the west line of said Lot 4, a distance of 130.11 feet to the Point of Beginning.

From said Point of Beginning; thence continuing North 16 degrees 10 minutes 51 seconds West, on said west line, 8.65 feet; thence North 73 degrees 00 minutes 29 seconds East, 1.59 feet; thence North 15 degrees 40 minutes 34 seconds West, 6.32 feet; thence North 74 degrees 19 minutes 26 seconds East, 6.38 feet; thence North 15 degrees 40 minutes 34 seconds West, 5.71 feet to the north line of said Lot 4; thence North 73 degrees 44 minutes 26 seconds East, on said north line, 19.50 feet; thence South 15 degrees 40 minutes 34 seconds East, 5.91 feet; thence South 74 degrees 19 minutes 26 seconds West, 17.00 feet; thence South 17 degrees 09 minutes 24 seconds West, 7.38 feet; thence South 15 degrees 40 minutes 34 seconds East, 8.80 feet; thence South 74 degrees 19 minutes 26 seconds West, 6.39 feet to the Point of Beginning, containing 212 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 55 ILCS 5/5-1005.2 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: _____