

RESOLUTION NO. 2020-03

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO EXECUTE ALL CLOSING DOCUMENTS IN CONNECTION TO THE REAL ESTATE PURCHASE OF PART OF THE SOUTH HALF OF SOUTHEAST QUARTER OF SECTION 11-39-7 AND PART OF THE NORTHEAST QUARTER OF SECTION 14-39-7, BLACKBERRY TOWNSHIP, KANE COUNTY, ILLINOIS

WHEREAS, the Mill Creek Water Reclamation District (“District”) entered into a Real Estate Sale Agreement dated February 4, 2020 for the purchase of land for the benefit of the District;

WHEREAS, a closing is contemplated for May 15, 2020 or sooner, as the parties may determine;

WHEREAS, On March 20, 2020 the Governor of the State of Illinois issued Executive Order 2020-10 which, among other things instituted a “Stay at Home” order through April 7, 2020 and prohibited public and private gatherings of more than 10 people. On April 1, 2020 the Governor of the State of Illinois issued Executive Order 2020-18 (Executive Order No. 17) which, among other things extended the “Stay at Home” order through April 30, 2020.

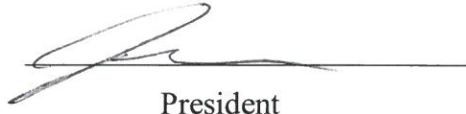
BE IT RESOLVED BY THE BOARD OF TRUSTEES, MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That Charles A. Radovich, attorney for the Board of Trustees of the Mill Creek Water Reclamation District, is hereby authorized and directed to execute any and all closing documents necessary for the purchase of certain the real estate under the Real Estate Sale Agreement dated February 4, 2020

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

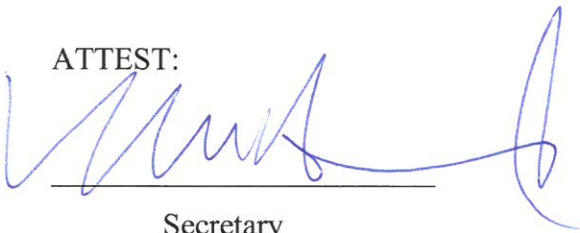
PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 28th day of April, 2020.

AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3



President

ATTEST:



Secretary