

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A CONVEYANCE
OF PROPERTY FROM THE VILLAGE OF ARLINGTON HEIGHTS
(COMMUTER DRIVE)**

WHEREAS, the City of Rolling Meadows (“City”) and the Village of Arlington Heights (“Village”) are home rule municipalities pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, the City and the Village are authorized and empowered to enter into intergovernmental agreements pursuant to Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/3); and

WHEREAS, the City and the Village are jointly realigning Commuter Drive which lies within the City and the Village; and

WHEREAS, the City and the Village contemplate entering into an Intergovernmental Real Estate Exchange Agreement (“Agreement”) with Arlington Park to provide for the exchange of a portion of Arlington Park’s property for a portion of property owned by the Village; and

WHEREAS, a portion of the property to be conveyed from Arlington Park to the Village is adjacent to a northerly portion of the Harvest Bible Church property located within the corporate boundaries of the City; and

WHEREAS, the Village, pursuant to the Agreement, will convey to the City the portion of property the Village receives from Arlington Park which is adjacent to the Harvest Bible Church property; and

WHEREAS, the City Council finds and determines that it is in the best interests of the City to accept the conveyance of the property legally described in the attached Exhibit "A" from the Village.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Rolling Meadows, Illinois, as follows:

SECTION ONE: The recitals set forth above are hereby incorporated herein.

SECTION TWO: The City hereby accepts the conveyance of the property legally described in the attached Exhibit "A" from the Village of Arlington Heights and the Mayor and Deputy City Clerk are hereby authorized to execute and deliver on behalf of the City documents necessary to complete the conveyance to the City.

SECTION THREE: This Ordinance shall be printed and published in pamphlet form by order of the City Council of the City of Rolling Meadows, Illinois.

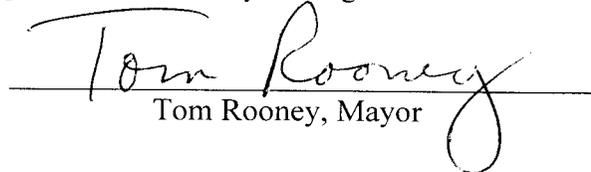
SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and Approved this 13th day of August 2013


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk

Published in pamphlet form this 14th day of August 2013


Ginny Cotugno, Deputy City Clerk

EXHIBIT "A"

**Dedication of Right-of-Way for Public Road Purposes
Arlington International Racecourse, Inc. to the City of Rolling Meadows**

That part of the Southwest Quarter of Section 24, Township 42 North, Range 10 East of the Third Principal Meridian, in the City of Rolling Meadows, Cook County, Illinois, described as follows:

Commencing at the northwest corner of said Southwest Quarter; thence south along the west line of said Southwest Quarter, having an Illinois East Zone grid bearing of South 00 degrees 07 minutes 50 seconds West, 373.50 feet to the southwesterly right-of-way line of Union Pacific Railroad Company, said line also being the north line of the land conveyed to the City of Rolling Meadows as Document No. 0405849183; thence South 59 degrees 20 minutes 40 seconds East, 316.73 feet along said southwesterly right-of-way line for the Point of Beginning; thence continuing South 59 degrees 20 minutes 40 seconds East, 623.61 feet along said southwesterly right-of-way line to the northwesterly right-of-way line of S.B.I. Route 53; thence South 51 degrees 37 minutes 20 seconds West, 66.40 feet along said northwesterly right-of-way line; thence North 59 degrees 20 minutes 40 seconds West, 599.85 feet, parallel with aforesaid southwesterly right-of-way line of the Union Pacific Railroad to the easterly line of aforesaid land conveyed to the City of Rolling Meadows as Document No. 0405849183; thence North 30 degrees 39 minutes 20 seconds East, 62.00 feet along said easterly line to the Point of Beginning.

Said parcel contains 0.871 acre, more or less.