

**A RESOLUTION REQUESTING THAT THE PARCEL LOCATED IN VOLUME 150 WITH
THE PROPERTY IDENTIFICATION NUMBER OF 02-36-100-010
BE OBTAINED BY THE CITY OF ROLLING MEADOWS THROUGH THE COOK COUNTY
NO-CASH BID PROGRAM**

WHEREAS, the City of Rolling Meadows desires to maintain a park area on property located at 3300 Kirchoff Road, Rolling Meadows, Illinois (the "Parcel");

WHEREAS, the corporate authorities of the City of Rolling Meadows deem it to be in the best interests of the City and its residents to obtain the following Parcel to accommodate the maintenance of a park area:

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through the Cook County No-Cash Bid Program; and

WHEREAS, the Parcel is located at 3300 Kirchoff Road, Rolling Meadows, Illinois 60008. The Parcel is a vacant lot which adjoins an existing park area owned by the Rolling Meadows Park District and the City intends to use the Parcel for a park area. By obtaining the Parcel through the Cook County No-Cash Bid Program, the City will benefit from expanding the existing park area.

NOW, THEREFORE, Be It Resolved, by the City Council of the City of Rolling Meadows as follows:

Section 1. The facts and statements contained in the preambles to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2. The City Manager be and is hereby authorized and directed to make a no-cash bid for the parcel located in volume 150 with the property identification number of 02-36-100-010.

Section 3. The City of Rolling Meadows hereby authorizes and directs the City Attorney, James E. Macholl, of Storino, Ramello & Durkin, 9501 West Devon Avenue, Rosemont, Illinois 60018 to obtain the tax deeds to these properties. The City of Rolling Meadows will bear all legal and other costs associated with the acquisition of these parcels.

Section 4. The City Manager is hereby authorized and directed to submit annual reports on the status of the parcels for five years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Office of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602.

Section 5. The City Manger is hereby authorized and directed to execute A Certification Regarding the No-Cash Bid Request, and any and all other documentation required for the Cook County No-Cash Bid Program.

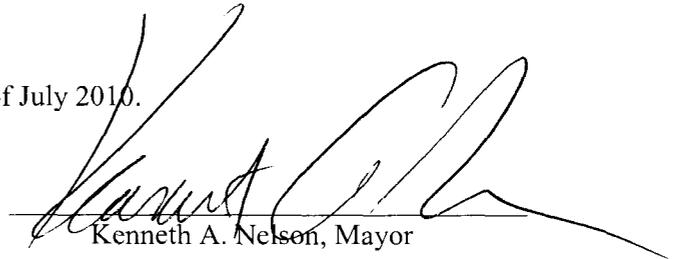
Section 6. The City represents that other than a possible conveyance to the Rolling Meadows Park District, no Third Party Request by a developer or organization exists by which the no-cash bid for the parcel located in volume 150 with the property identification numbers of 02-36-100-010 will result in the conveyance of the perfected deed by the City of Rolling Meadows.

YEAS: Lusk, Buske, Judd, Adams, D'Astice

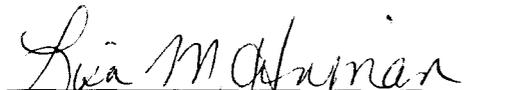
NAYS: 0

ABSENT: Pitzafarro, Larsen

Passed and Approved this 13th day of July 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk