

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT WITH PALATINE PARK DISTRICT
(COTTONWOOD PARK)**

WHEREAS, the City of Rolling Meadows and the Palatine Park District have agreed for the City to convey the City's property commonly known as Cottonwood Park to the Park District and the Park District will undertake, at its expense, the necessary creek stabilization work; and

WHEREAS, the City and the Park District desire to enter into an Intergovernmental Agreement providing for the conveyance, stabilization work and the City retaining an easement for its utilities.

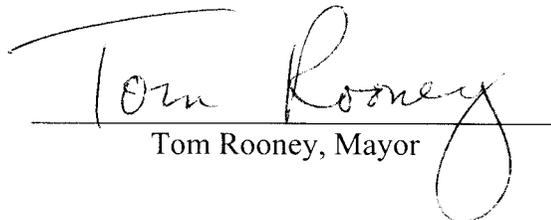
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, the Intergovernmental Agreement, a copy of which is attached hereto as Ex. "A" along with a Warranty Deed to the Park District and any and all other documents required or necessary to convey the property legally described in the Intergovernmental Agreement attached hereto as Ex. "A" together with a Grant of Permanent Easement reserving to the city easements for the city's utilities located within the property to be conveyed subject to the approval of the Palatine Park District and such terms as are acceptable to the City Manager and the City Attorney.

AYES: Cannon, Allen, Buske, Banger, D'Astice, Larsen

NAYS: 0

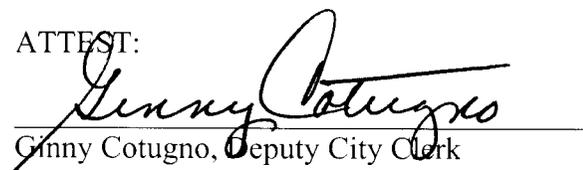
ABSENT: Judd

Passed and approved this 26th day of June 2012



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk