

**A RESOLUTION AUTHORIZING THE CONVEYANCE OF
PROPERTY TO 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, the City will acquire a portion of property within and adjacent to Commuter Drive from the Union Pacific Railroad; 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 cause the property it receives from the Union Pacific to be conveyed to the Village.

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

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

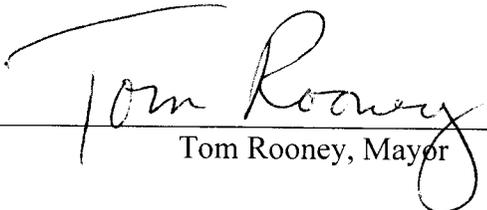
SECTION TWO: The Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, a deed conveying the property legally described in the attached Exhibit "A" to the Village of Arlington Heights, Illinois, together with any and all other documents necessary to complete the conveyance.

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

NAYS: 0

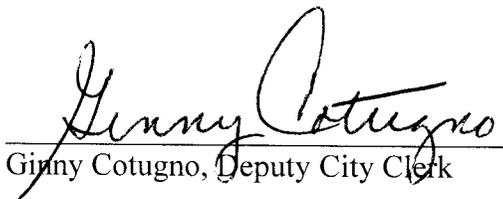
ABSENT: Cannon

Passed and approved this 23rd day of July 2013.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk

EXHIBIT "A"

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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 southeast corner of said Southwest Quarter of Section 24; thence north along the east line of said Southwest Quarter, having an Illinois East Zone grld bearing of North 00 degrees 10 minutes 10 seconds East, 683.69 feet to the southwesterly right-of-way line of the Union Pacific Railroad Company for the Point of Beginning; thence North 59 degrees 20 minutes 40 seconds West, 1,821.42 feet along said southwesterly right-of-way line; thence South 63 degrees 40 minutes 46 seconds East, 330.73 feet; thence South 59 degrees 20 minutes 40 seconds East, 1,291.87 feet; thence North 30 degrees 39 minutes 20 seconds East, 25.00 feet; thence South 59 degrees 20 minutes 40 seconds East, 170.32 feet to the aforesaid southwesterly right-of-way line of the Union Pacific Railroad Company and the east line of the Southwest Quarter of Section 24; thence South 00 degrees 10 minutes 10 seconds West, 58.02 feet along said southwesterly right-of-way line and the east line of the Southwest Quarter of Section 24 to the Point of Beginning.

Said parcel contains 1.048 acres, more or less.