..T A RESOLUTION APPROVING A CONVEYANCE (TEMPORARY EASEMENT) OF REAL ESTATE TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES

..B REGARDING:

Owner Village of Orland Park

Route US 6/IL Route 7 (159th Street) Section Will Cook Road to US 45

County Cook

Job No. R-90-028-11 Parcel No. 0HS3023TE P.I.N. No. 27-19-201-015

WHEREAS, the Village of Orland Park, a municipal corporation, is the fee owner of the real estate described in EXHIBIT A attached hereto and by this reference incorporated herein and made a part hereof; and

WHEREAS, the State of Illinois desires to acquire from the Village of Orland Park a temporary easement (3 year duration) in and to the real estate, consisting of approximately 0.064 acres, described in EXHIBIT A hereto for use of the Illinois Department of Transportation for highway purposes, and the Village has agreed to the conveyance of the easement for EIGHT THOUSAND THREE HUNDRED DOLLARS (\$8,300.00), and it is the desire of the Village of Orland Park to grant said temporary easement.

NOW, THEREFORE, BE IT RESOLVED that the Village President and Village Clerk of the Village of Orland Park, Cook and Will Counties, Illinois, are hereby authorized and directed to grant such temporary easement on behalf of the Village, and they are hereby further authorized to execute and deliver such instruments and documents as may be necessary and convenient in their sole discretion to effectuate such grant.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption and approval as provided by law.