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

..B REGARDING:

Owner	Village of Orland Park
Route	US 6
Section	179 th Street/Brook Hill Drive
County	Cook
Job No.	R-90-029-13
Parcel No.	0K20001
P.I.N. No.	27-31-101-010

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 fee simple acquisition in and to the real estate, consisting of approximately 0.005 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 for FIVE HUNDRED DOLLARS (\$500.00), and it is the desire of the Village of Orland Park to grant said fee simple interest.

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 conveyance 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.

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Route: US Route 6 (Southwest Highway) Section: County: Cook Job: R-90-029-13 Parcel: 0K20001 Sta. 502+65.35 to Sta. 502+85.75 Index No.: 27-31-101-010

That part of Outlot P in Brook Hills P.U.D. Unit 6 per Document 90388650, being a Planned Unit Development of the North Half of Section 31, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, described as follows:

Beginning at the Easterly most corner of Outlot P; thence South 46 degrees 27 minutes 06 seconds West along the Northwest line of US Route 6 per Doc. 10825058 a distance of 20.40 feet; thence North 01 degree 05 minutes 35 seconds West 30.22 feet to the Southwest line of Brook Hill Drive; thence South 43 degrees 33 minutes 00 seconds East along said Southwest line 22.30 feet to the Point of Beginning.

Said parcel containing 0.005 acres or 227.42 square feet, more or less.

EXHIBIT A