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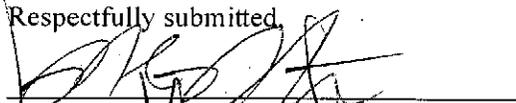
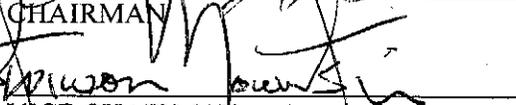
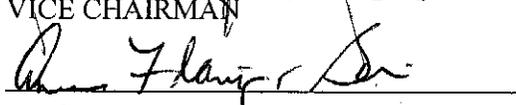
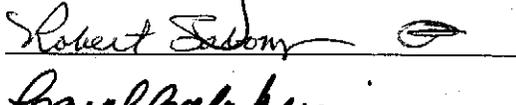
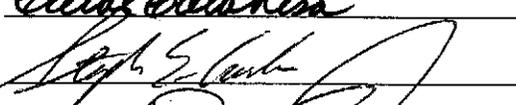
STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR JUNE, A.D., 2006 SESSION
 AUGUST 1, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial & Administrative Committee presents herewith a Resolution authorizing the Chairman of the County Board, and the County Clerk, to execute the Warranty Deed(s), and any other required real estate transfer instrument(s) prepared by the State's Attorney to complete the transfer of property obtained as part of a flood hazard mitigation program in the Williams Park Subdivision to Wauconda Township, and requests its adoption.

Respectfully submitted,

	Aye	Nay
 CHAIRMAN	X	_____
 VICE CHAIRMAN	X	_____
	✓	_____
	✓	_____
	✓	_____
 Financial & Administrative Committee	_____	_____

RESOLUTION

WHEREAS, as part of a flood hazard mitigation program, the Lake County Stormwater Management Commission ("SMC") acquired 83 parcels of real estate in the Williams Park subdivision in unincorporated Lake County, Illinois for the purpose of preserving said real estate for open space public use; and

WHEREAS, during the acquisition process, which occurred over a several years period, certain of the parcels were acquired by the SMC, but at closing(s) some of said parcels by misnomer identified the Grantee as County of Lake; and

WHEREAS, the Board of Commissioners of the Lake County SMC did on February 2, 2006 pass an Ordinance (copy attached) authorizing the transfer of ownership of said 83 parcels to Wauconda Township, subject to certain restrictive covenants to preserve said real estate for open space public use; and

WHEREAS, as a closing with Wauconda Township has been scheduled, but as the title commitment for said closing shows the County of Lake as owner of certain of the parcels, by reason of the previously described misnomer, which requires that the Chairman and County Clerk execute the Warranty Deed, along with the SMC officers, transferring said real estate to Wauconda Township; and

WHEREAS, County Board approval of said transfer of real estate, and authorization for the Chairman and County Clerk to execute the transfer instrument(s) to correct the above-described misnomer, is requested;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Lake County, Illinois:

1. That the transfer of ownership of the subject parcels to Wauconda Township, subject to the identified restrictive covenants, is hereby approved.
2. That the Chairman of the County Board, and the County Clerk, are hereby authorized and directed to execute the Warranty Deed, and any other required real estate transfer instrument(s) prepared by the State's Attorney.

DATED, at Waukegan, Lake County, Illinois on this 1st day of August, A.D. 2006.