RESOLUTION

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE PARK DISTRICT OF OAK PARK PUBLIC TO TRANSFER AND CONVEY THE DOLE CENTER TO THE PARK DISTRICT AND AUTHORIZING ITS EXECUTION

WHEREAS, Article 7, Section 10 of the Constitution of the State of Illinois of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorize units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Village of Oak Park ("Village") and the Park District of Oak Park ("Park District") are public agencies as that term is defined in the Intergovernmental Cooperation Act; and

WHEREAS, the Village and the Park District have agreed to enter into the Intergovernmental Agreement attached hereto and incorporated herein by reference to transfer and convey ownership of the site of the Dole Center; and

WHEREAS, the Village Board has determined that the conveyance of the Dole Center legally described in the Quit Claim Deed attached hereto and incorporated herein by reference ("Subject Property"), is necessary and convenient to the Village and to the Park District; and

WHEREAS, the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, provides that municipalities, including municipal corporations and park districts, may transfer real property to each other upon such terms as their corporate authorities may agree; and

WHEREAS, pursuant to the Intergovernmental Cooperation Act and the Local Government Property Transfer Act the Village has determined that it is in the best interests of the Village to convey the Subject Property to the Park District by Quit Claim Deed.

- **NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Oak Park, Cook County, Illinois, in the exercise of their home rule powers, as follows:
- **Section 1. Recitals Incorporated.** The above recitals are incorporated herein by reference as though fully set forth.
- **Section 2.** Approval of the Intergovernmental Agreement. The Intergovernmental Agreement between the Village and the Park District is approved.
- Section 3. Approval of Conveyance and Transfer of Ownership of the Subject Property. The conveyance and transfer of ownership of the Subject Property from the Village to the Park District is approved.

Section 4. Quit Claim Deed. The Quit Claim Deed conveying and transferring the Subject Property from the Village to the Park District, attached hereto and incorporated herein by reference, is hereby approved.

Section 5. Execution of the Intergovernmental Agreement and Quit Claim Deed. The Village Manager and the Village Clerk are directed to execute the Intergovernmental Agreement and Quit Claim Deed attached hereto and any and all necessary documents to effectuate the conveyance and transfer of the Subject Property.

Section 6. Severability and Repeal of Inconsistent Motions, Resolutions and Ordinances. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All motions, resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. Effective Date. This Resolution shall be in full force and effect after its approval and passage as provided by law.

ADOPTED this 18th day of March, 2019, pursuant to a roll call vote at follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 18th day of March, 2019.

	Anan Abu-Taleb, Village President
ATTEST	
Vicki Scaman, Village Clerk	

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

CERTIFICATE

I, Vicki Scaman, Village Clerk of the Village of Oak Park, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution Number 19-108, "An Resolution Approving an Intergovernmental Agreement between the Village of Oak Park and the Park District of Oak Park Public to Transfer and Convey the Dole Center to the Park District and Authorizing its Execution," which was adopted by the corporate authorities of the Village of Oak Park on March 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Park, Illinois aforesaid, at the said Village, in the County of Cook and State of Illinois, on March 18, 2019.

	Vicki Scaman, Village Clerk	
(SEAL)		