

UNOFFICIAL COPY

**CORPORATE RESOLUTION  
(TEMPORARY EASEMENT)**

Route: I-94/90  
Section: Wells & Wentworth  
(47<sup>th</sup> St. to 63<sup>rd</sup> St.)  
County: Cook  
Job No.: R-90-011-02  
Parcel: OFF0004TE  
Owner: Chicago Housing Authority,  
a municipal corporation of  
Illinois

Index No./Nos.:  
20-21-206-030

Address:  
6401 South Yale Avenue  
Chicago, Illinois



Doc#: 0415344117  
Eugene "Gene" Moore Fee: \$32.50  
Cook County Recorder of Deeds  
Date: 06/01/2004 11:46 AM Pg: 1 of 5

**RESERVED FOR RECORDER'S USE ONLY**

Whereas CHICAGO HOUSING AUTHORITY, A MUNICIPAL CORPORATION OF ILLINOIS is the title owner of the following described property to-wit:

Job No. R-90-011-02

Parcel No. OFF0004TE

SEE EXHIBIT ATTACHED HERETO

And Whereas, the State of Illinois desires to acquire the above described premises as a Temporary Easement for use of Department of Transportation for highway purposes and has made an offer of \$24,000.00 for the above described property. It is the desire of this Corporation to convey the above described premises as a Temporary Easement.

# UNOFFICIAL COPY

Therefore it is hereby resolved that the Chief Executive Officer of the Corporation be and is hereby authorized and directed to grant a temporary easement in said tract of land for the above offer, and is hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate said grant of easement. Said temporary easement shall be signed by the Chief Executive Officer of this Corporation and attested by the Custodian and Keeper of the Records.

Chicago Housing Authority, a municipal corporation of Illinois

Attest: *L. Chuc-Gill*  
Custodian and Keeper of the Records  
**Leonella Chuc-Gill**

By: *Terry Peterson*  
Chief Executive Officer  
**Terry Peterson**

I, Leonella Chuc-Gill, Custodian and Keeper of the Records of Chicago Housing Authority, a municipal corporation of Illinois, a Corporation duly authorized under the laws of Illinois and duly authorized to do business in the State of Illinois, does hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of said Corporation at a meeting of said Board held on the 16th day of March, 2004. I further certify that a quorum of the said Board of Directors was present at said meeting in accordance with requirements of the laws of the State of Illinois and by the by-laws of said Corporation; and that said meeting in all manner was called and conducted in accordance with the requirements of the law of the State of Illinois and the by-laws of said Corporation.

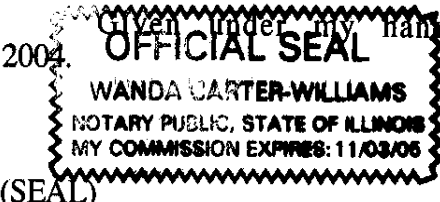
Given under my hand and seal this 17th day of May, 2004.

*L. Chuc-Gill*  
Custodian and Keeper of the Records

STATE OF ILLINOIS )  
  ) SS.  
COUNTY OF COOK )

I, Wanda Carter-Williams, a Notary Public in and for said County in the State aforesaid, do hereby certify that Terry Peterson, Chief Executive Officer and Leonella Chuc-Gill, Custodian and Keeper of the Records of Chicago Housing Authority, a municipal corporation of Illinois, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Chief Executive Officer and Custodian and Keeper of the Records, appeared before me this day in person and severally acknowledged that they signed, sealed, and delivered the said instrument of writing as their free and voluntary act, and as the free and voluntary act of said Corporation for the uses and purposes therein set forth, pursuant to authority given by the Board of Directors of said Corporation and caused the corporate seal of said corporation to be thereto affixed.

Given under my hand and Notarial seal this 17th day of May, 2004.



*Wanda Carter-Williams*  
Notary Public

My Commission Expires \_\_\_\_\_

Exempt under provision of 35 ILCS 200/31-45,  
Real Estate Transfer Tax Law

MAIL TO:  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W CENTER CT SCHAUMBURG, IL 60196-1006  
ATTN: J. CORTESE

05/18/04 *John Carter*  
Date Buyer

**UNOFFICIAL COPY**

Owner: Chicago Housing Authority

Route : FAI 94/1-94/90

Section : 31<sup>st</sup> Street to 67<sup>th</sup> Street

County : Cook

Job No. : R-90-011-02

Parcel No. : OFF0004TE

Sta.

Index No. : 20-21-206-030

That part of Block 8, in Skinner and Judd's Subdivision in the Northeast Quarter of Section 21, Township 38 North, Range 14 East of the Third Principal Meridian, according to the plat thereof recorded November 20, 1868 as Document Number 190164 (Anti-Fire), and part of lots 5 and 6 in County Clerk's Division of Lots 4, 5, and 6 in Block 8 of Skinner and Judd's Subdivision in Section 21, Township 38 North, Range 14 East of the Third Principal Meridian, according to the plat thereof recorded August 22, 1876 as Document Number 99770, all in Cook County, Illinois; described as follows:

Commencing at the Northwest corner of Lot 8 in said Block 8; thence North 88 degrees 19 minutes 31 seconds East along the north line of said Lot 8, a distance of 109.66 feet to the point of beginning; thence South 27 degrees 15 minutes 54 seconds East 557.20 feet to the south line of lot 5 of said County Clerk's Division; thence South 88 degrees 19 minutes 08 seconds West along the south line of said lot 5, a distance of 11.09 feet; thence North 27 degrees 15 minutes 54 seconds West 557.20 feet to the north line of Lot 8 in said Block 8; thence North 88 degrees 19 minutes 31 seconds East along said north line 11.09 feet to the point of beginning.

Said parcel containing 0.128 acres, more or less.

**RECEIVED**

SEP 19 2003

PLATS &amp; LEGALS

**UNOFFICIAL COPY**  
**CHANGE.**  
 CHICAGO HOUSING AUTHORITY


May 17, 2004

I, **Lee Chuc Gill**, being duly appointed **Custodian and Keeper of Records** of the **Chicago Housing Authority**, a corporation organized and existing under and by virtue of the laws of the State of Illinois (hereinafter called "Corporation") do hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Commissioners at the Regular Board of Commissioners meeting held on **Tuesday, March 16, 2004**.

**Resolution No. 2004-CHA-30** - Recommendation to submit a disposition application to HUD for the disposition of a portion of land located at 6401 South Yale and to sell such land to the Illinois Department of Transportation.

IN WITNESS WHEREOF, I have hereunto set my hand this **17<sup>th</sup> day of May, 2004**.

SEAL

  
 \_\_\_\_\_  
 Lee Chuc Gill  
 Custodian & Keeper of Records

# UNOFFICIAL COPY

## RESOLUTION NO. 2004-CHA-30

**WHEREAS,** the Board of Commissioners has reviewed the Board letter dated March 16, 2004, requesting authorization to (i) submit a disposition application to the U.S. Department of Housing and Urban Development (HUD) for the disposition of a portion of land at 6401 S. Yale and (ii) sell such land to the Illinois Department of Transportation ("IDOT"), subject to HUD approval.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:**

**THAT,** Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to (i) submit a disposition application to HUD for the disposition of a portion of land located approximately at 6401 S. Yale (Yale Senior Housing South Apartments) and (ii) sell such land to IDOT, subject to HUD approval, for an amount of not less than \$180,000.

Property of Cook County Clerk's Office

MAR 16 2004  
*[Signature]*