

BOX 76

UNOFFICIAL COPY

91236913

NW-15-91
PL 433244
WO. 160782

CERTIFIED RESOLUTION

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF DU PAGE)

91236913

DEPT-01 RECORDING 44.
T45555 TRAN 05/17/91 15:43:00
#0079 * E * -91-236913
COOK COUNTY RECORDER

I, JO ANN R. WOLF, as duly Qualified and Elected Village Clerk of the Village of Schaumburg, Cook County and Du Page County, Illinois, DO HEREBY CERTIFY that the attached is a true and correct copy of a RESOLUTION entitled: RESOLUTION NO. R 91-14

RESOLUTION AUTHORIZING GRANT OF EASEMENT AGREEMENT WITH COMMONWEALTH EDISON COMPANY AT ODLUM FARM TANK SITE

Re: Booster Station 91236913

(5) Original Exhibit "A"

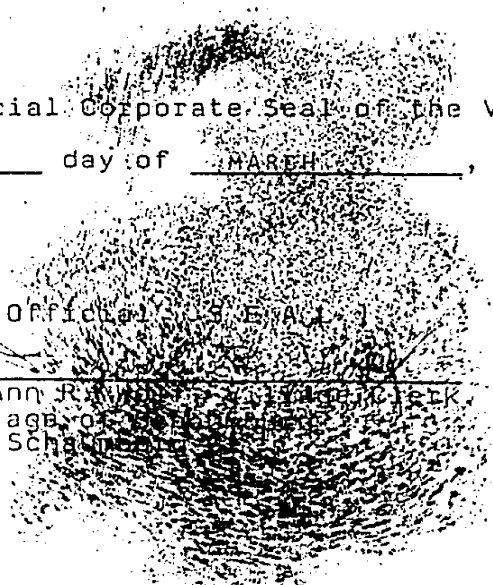
THAT SAID RESOLUTION is a true and correct copy of the RESOLUTION presented and adopted by the President and Board of Trustees of the Village of Schaumburg at a Regular Meeting held on the TWELFTH day of MARCH, 1991, and was adopted by the necessary two-thirds (2/3) Majority Vote required by the Corporate Authorities; taken by Ayes and Nays, and is so recorded and entered upon the Legislative Records of the Village of Schaumburg.

I DO FURTHER CERTIFY that the Original of which the attached and foregoing is a true and correct copy, is entrusted to my care for safekeeping, and is now on file in my Office, and that I am Keeper of certain Official Village Records, Ordinances, Entries, Resolutions, Papers, Books and Documents, which have not been illegally removed from my safekeeping and; that I am also Keeper of the Original Corporate Seal of the Village of Schaumburg, Illinois.

WITNESS my Hand and the Official Corporate Seal of the Village of Schaumburg, Illinois, this 22ND day of MARCH, 1991.

[Official Seal]

Jo Ann R. Wolf, Village Clerk,
Village of Schaumburg,
101 Schaumburg



UNOFFICIAL COPY

07-10-09

RECORDED

Property of Cook County Clerk's Office

NW-15-91

RESOLUTION NO. R 91-14

RESOLUTION AUTHORIZING GRANT OF EASEMENT AGREEMENT WITH COMMONWEALTH EDISON COMPANY AT ODLUM FARM TANK SITE

WHEREAS, the corporate authorities of the Village of Schaumburg have received a request to enter into a Grant of Easement Agreement with Commonwealth Edison Company at the Odlum Farm Tank Site; and

WHEREAS, the corporate authorities have received the proposed Grant of Easement Agreement attached hereto and marked as "Exhibit A"; and

WHEREAS, the corporate authorities find that it is in the best interests of the Village of Schaumburg to execute such Grant of Easement Agreement ("Exhibit A").

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHAUMBURG:

SECTION ONE: Pursuant to the above findings, the Village President and Village Clerk are hereby authorized and directed to sign and attest the Grant of Easement Agreement marked as "Exhibit A."

SECTION TWO: This Resolution shall be in full force and effect upon passage as required by law.

AYES: (5) TRUSTEES: ANDERSON, DAILY, DOMAN, MORENZ
PRESIDENT PRO TEM: GOGUE

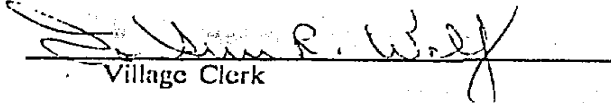
NAYS: (0)

ABSENT: (2) PRESIDENT LARSON
TRUSTEE TIKWART

ADOPTED
PASSED AND APPROVED this 12TH day of MARCH 1991.


Village President PRO TEM

ATTEST:


Village Clerk

91236913

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COOK COUNTY

#R 91-14
3-12-91 VBM

UNOFFICIAL COPY EXHIBIT A

91235913

NW-15-91
PL 433244
WO 160782

"Booster Station"
GRANT OF EASEMENT

The Grantor(s) The Village of Schaumburg, a Municipal Corporation

in consideration of the sum of One Dollar and other valuable consideration, receipt of which is hereby acknowledged, hereby give(s) and grant(s) to COMMONWEALTH EDISON COMPANY, an Illinois Corporation and Illinois Bell Telephone Company, an Illinois Corporation, their respective licensees, successors and assigns, jointly and severally, an easement to construct, operate, maintain, renew, relocate and remove, from time to time, wires, cables, conduits, manholes, transformers, pedestals and other facilities used in connection with underground transmission and distribution of electricity, sounds and signals, together with right of access to the same and the right, from time to time, to trim or remove trees, bushes and saplings and to clear obstructions from the surface and subsurface as may be reasonably required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in Section 24, Township 41 North, Range 9, East of the Third Principal Meridian in Cook County, Illinois, described as follows:

THE EASTERLY TEN (10) FEET OF; THAT PART OF THE EAST 1/2 OF SECTION 24, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 761.05 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24 WITH A LINE 494.09 FEET, AS MEASURED AT RIGHT ANGLES, NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24; THENCE SOUTH 89 DEGREES 03 MINUTES 16 SECONDS WEST PARALLEL WITH THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24, 14.57 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVED LINE CONVEX SOUTHWESTERLY, HAVING A RADIUS OF 560.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED LINE AT SAID SECTION 24 (THE CHORD OF SAID ARC BEARS NORTH 80 DEGREES 46 MINUTES 01 SECONDS WEST, 197.92 FEET); THENCE NORTH 00 DEGREES 08 MINUTES 07 SECONDS EAST ALONG SAID LAST DESCRIBED PARALLEL LINE, 232.98 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 53 SECONDS EAST, 210.00 FEET TO AN INTERSECTION WITH A LINE 761.05 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 24; THENCE SOUTH 00 DEGREES 08 MINUTES 07 SECONDS WEST ALONG SAID LAST DESCRIBED PARALLEL LINE, 264.00 FEET TO THE PLACE OF BEGINNING. IN COOK COUNTY, ILLINOIS.

ODLUM Parcel 20 "Booster Station" Commonly known as: Small Drive, Schaumburg, Illinois.

P.I.N : 06-24-401-001

ARBED: 06-24-401-999

This instrument prepared by Robert D. Slavik P.O. Box 767, Chicago, Illinois 60690, on behalf of Commonwealth Edison Company.

For Individual Signatures

IN WITNESS WHEREOF, the Grantor(s), set(s) _____ hand(s) and seal(s) hereto this _____ day of _____, 19__.

_____ Seal

_____ Seal

_____ Seal

_____ Seal

91236913

UNOFFICIAL COPY

For Corporate or Trust Signature

IN WITNESS WHEREOF, the Grantor The Village of Schaumburg, a Municipal Corporation

has caused this instrument to be executed on its behalf and its corporate seal to be affixed hereto this 12th day of MARCH, 1991.

ATTEST: [Signature] By [Signature]
Village Clerk Secretary (Village President) (Trust Officer)

Complete the Appropriate Acknowledgment on Reverse Side Hereof

If grantors are individuals, complete the following:

State Of _____ I, the undersigned, a Notary Public in and for the said County and County Of _____ State aforesaid, do hereby certify that _____,

personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she/they signed, sealed and delivered this instrument as his/her/their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and NOTARIAL SEAL this _____ day of _____, 19__.

Notary Public

If grantor is a corporation or trust, complete the following:

State Of _____ I, the undersigned, a Notary Public in and for the said County and County Of _____ State aforesaid, do hereby certify that _____, (_____
President) (Trust Officer) of the _____, and _____, Secretary of said

corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth; and the said _____ Secretary then and there acknowledged that he/she, as custodian of the seal of said corporation, did affix the seal to the foregoing instrument as his/her free and voluntary act, and the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and NOTARIAL SEAL this _____ day of _____, 19__.

Notary Public

91226913

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