

RESOLUTION NO. 15116-R-1

RESOLUTION APPROVING ZION POWER STATION PARCEL AGREEMENT

(ComEd Plant Settlement of Real Estate Taxes)

BE IT RESOLVED by the Board of Library Trustees (Board) of the Zion-Benton Public Library District as follows:

Section 1: The Board approves a Zion Power Station Parcel Agreement which determines and settles real estate tax matters on the ComEd site for the years 2014-2019.

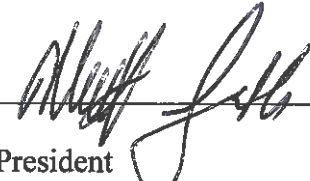
Section 2: The President and Secretary of the Board, on the advice of the Library District's Attorney, are authorized to execute all documents reasonably necessary to implement the settlement.

Section 3: The Library District's Attorney is authorized to execute all documents reasonably necessary to implement the settlement.

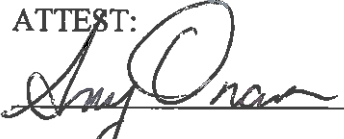
Section 4: This Resolution is effective immediately.

ADOPTE<sup>28th day of July</sup>D this ~~23rd day of June~~, 2015, by roll call vote as follows:

Votes: AYES Driver, Holmes, Mull, Onan, Ridder, St. Cyr  
NAYS none  
ABSENT Martin

  
\_\_\_\_\_  
President  
Board of Library Trustees

ATTEST:

  
\_\_\_\_\_  
Secretary Pro tem  
Board of Library Trustees

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	NAYS	<u>none</u>
	ABSENT	<u>Martin</u>

  
\_\_\_\_\_  
President  
Board of Library Trustees

ATTEST:  
  
\_\_\_\_\_  
Secretary Pro Tem  
Board of Library Trustees

**Lake County Collector and Treasurer**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Lake County**

By \_\_\_\_\_  
Its \_\_\_\_\_

**City of Zion**

By \_\_\_\_\_  
Its \_\_\_\_\_

**College of Lake County Community College  
District No. 532**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Zion-Benton Township High School District  
No. 126**

By \_\_\_\_\_  
Its \_\_\_\_\_

**North Shore Sanitary District**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Zion Township Assessor**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Lake County Board of Review**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Zion Township**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Lake County Forest Preserve District**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Zion Elementary School District No. 6**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Zion Park District**

By \_\_\_\_\_  
Its \_\_\_\_\_

**Zion-Benton Public Library District**

By \_\_\_\_\_  
Its \_\_\_\_\_

*M. J. G.*  
*President*