## EXHIBIT B

## GRANT TOWNSHIP ROAD DISTRICT

ORDINANCE	NO.	

## AN ORDINANCE REQUESTING THE DEDICATION OF RIGHT-OF-WAY AND A TEMPORARY CONSTRUCTION EASEMENT FOR OAK LANE FROM LAKE COUNTY, ILLINOIS

**WHEREAS**, the Constitution of the State of Illinois, Article VII, Section 10, provides that units of local government may contract among themselves in any manner not prohibited by law or by ordinance; and,

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1et seq., authorizes units of local government and special Districts in Illinois to exercise jointly with any unit of local government any power, privilege or authority which may be exercised by a unit of local government, individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and,

WHEREAS, the Grant Township Road District, in order to facilitate the free flow of traffic and ensure the safety of the motoring public, is desirous to make certain improvements to Oak Lane east of Wilson Road; and,

WHEREAS, it has been determined through engineering studies that additional right-of-way and a temporary construction easement from Lake County owned property adjacent to Oak Lane is required to accommodate said Grand Township improvements; and,

WHEREAS, the Grant Township Road District desires a dedication of one (1) parcel of land for right-of-way for public road purposes from the County totaling .0385 acres and one (1) temporary construction easement from the County for the Oak Lane improvement. Said right-of-way for public road purposes and temporary construction easement are depicted and legally described on EXHIBIT A attached hereto; and,

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/4, the County may transfer all of its right, title, interest in the said County owned property, or portions thereof, to the Grant Township Road District upon such terms as may be agreed upon by the corporate authorities of the

County and the Grant Township Road District and subject to the provision of such act; and,

WHEREAS, the County desires to dedicate the necessary land in the form of right-of-way for public road purposes and to grant a temporary construction easement to the Grant Township Road District for the Oak Lane improvements;

**BE IT ORDAINED** that the Grant Township Road District, Lake County Illinois hereby declares that it is necessary and convenient for it to acquire the heretofore described property owned by the County of Lake as depicted and legally described on Exhibit A attached hereto titled *PLAT OF DEDICTION TO GRANT TOWNSHIP ROAD DISTRICT FOR PUBLIC ROAD PURPOSES*; and

**BE IT FURTHER ORDAINED** by the Grant Township Road District, Lake County, Illinois, that This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Passed this day of	, 2009		
ATTEST:  Grant Township Clerk	GRANT TOWNSHIP ROAD DISTIRCT		
	Ву:		
	Highway Commissioner		
	Date:		