ORDINANCE NO. 21-10-01

AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN REAL PROPERTY TO THE COUNTY OF LAKE AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE TRANFER (WELL HOUSE PROPERTY)

WHEREAS, the Village of Round Lake Beach ("Village"), is the owner of certain real property which is located west of Sunset Drive and south of Oakwood Drive and north of the Commonwealth Edison right of way with a parcel identification number of 06-20-100-016 ("Well House Property");

WHEREAS, the corporate authorities of the Village hereby declare it is no longer necessary and convenient for it to own, use, occupy or improve the Well House Property;

WHEREAS, the Local Government Property Transfer Act, 50 ILCS 605/2 (hereinafter the "Transfer Act"), authorizes the conveyance of real property from one unit of local government to another upon a two-thirds vote of the corporate authorities of the transferee local government;

WHEREAS, the Village desires to enter into the Intergovernmental Agreement which is attached hereto as Exhibit 1 between the Village of Round Lake Beach and the County of Lake ("County") to transfer the Well House Property to the County ("Transfer Agreement") in order to memorialize the transfer of the Subject Property;

WHEREAS, the parties are authorized to enter into this transaction pursuant to the Transfer Act.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Round Lake Beach, Lake County, Illinois, in the exercise of its home rule powers as follows:

Section 1: The above-stated recitals are incorporated herein and made a part of this Ordinance.

<u>Section 2</u>: The Transfer Agreement which is attached hereto as Exhibit 1 is hereby approved. The Mayor is authorized to sign, and the Clerk to attest to, the Transfer Agreement, a quit claim deed transferring the Well House Property to the County, and any and all documents necessary to effectuate the property transfer.

Section 3: If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 4: This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED and APPROVED this 18th day of October, 2021.

| Trustee Stout | Aye | Nay | Absent | Abstain |
|-------------------|-----|-----|----------|---------|
| Trustee Valadez | Aye | Nay | Absent _ | Abstair |
| Trustee Husk | Aye | Nay | Absent | Abstain |
| Trustee Davis | Aye | Nay | Absent | Abstain |
| Trustee Ibarra | Aye | Nay | Absent | Abstain |
| Trustee Cleveland | Aye | Nay | Absent | Abstain |

Mayor Scott R. Nickles

ATTEST:

Dana Hillesheim, Clerk

Exhibit 1 Transfer Agreement

[to be inserted]