

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION APPROVING A PLAT OF DEDICATION
(310 West Rand Road)

WHEREAS, HTG Arlington LP ("*Applicant*") is the record title owner of that certain parcels of real property consisting of approximately 107,308 square feet, and commonly known as 310 West Rand Road, Arlington Heights, Illinois ("*Property*"); and

WHEREAS, in connection with the development of the Property, the Applicant desires to dedicate approximately 6,142 square feet of the Property to the Illinois Department of Transportation ("*Proposed Dedication*"); and

WHEREAS, the Applicant has submitted a proposed plat of dedication for the Proposed Dedication ("*Plat of Dedication*"); and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interest of the Village to approve the Plat of Dedication, subject to the terms and conditions set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. APPROVAL OF PLAT OF DEDICATION. The President and Board of Trustees hereby approves the Plat of Dedication for the Property, prepared by Cemcon, Ltd., consisting of one sheet, with a latest revision date of December 20, 2022, attached to and, by this reference, made a part of this Resolution as Exhibit A.

SECTION 3. EXECUTION OF PLAT. The Village President and the Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, the Plat of Dedication.

SECTION 4. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS ____ day of _____, 2023

Village President

ATTEST:

Village Clerk

DRAFT

EXHIBIT A

PLAT OF DEDICATION

DRAFT