

**RESOLUTION ACCEPTING AN
ASSIGNMENT AND ASSUMPTION OF PERMANENT
EASEMENTS FOR SANITARY SEWERS**

WHEREAS, pursuant to Illinois Public Act 99-014, the Old Town Sanitary District, an Illinois sanitary district, was dissolved on July 15, 2015; and

WHEREAS, a portion of the Old Town Sanitary District is located within the Village of Arlington Heights; and

WHEREAS, on December 22, 2015, the Old Town Sanitary District assigned its interest in permanent easements on land in the Village of Arlington Heights to the Village,

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

SECTION ONE: The Assignment and Assumption of Permanent Easements, attached hereto and made a part hereof, assigning the Old Town Sanitary District's interests to any and all of its permanent easements for sanitary sewers that are located within the boundaries of the Village of Arlington Heights, are hereby approved and accepted.

SECTION TWO: The Village President is hereby authorized and directed to execute said Assignment and Assumption of Permanent Easements which shall be attested by the Village Clerk, on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of January, 2016.

Village President

ATTEST:

Village Clerk

EASEMENTS: Assignment and Assumption of Permanent Easements 2 - Old Town Sanitary District

DOCUMENT PREPARED BY:

Thomas M. Bastian
Storino, Ramello & Durkin
9501 West Devon Avenue, 8th Floor
Rosemont, Illinois 60018

AFTER RECORDING RETURN TO:

Village of Arlington Heights
Attn: Village Clerk
33 Arlington Heights Road
Arlington Heights, Illinois 60005



(Space above this Line for County Recorder's Use Only)

ASSIGNMENT AND ASSUMPTION OF PERMANENT EASEMENTS

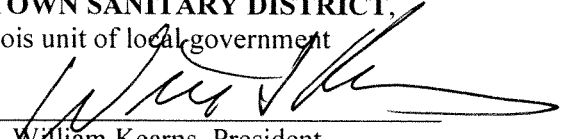
Pursuant to Section 37.1 of the Sanitary District Act of 1936 ("ACT"), the **OLD TOWN SANITARY DISTRICT (the "DISTRICT")**, an Illinois sanitary district dissolved by operation of the aforesaid Act, does hereby assign, set over and convey to the **VILLAGE OF ARLINGTON HEIGHTS**, an Illinois municipal corporation, its successors and assigns, all rights, title and interest of the Old Town Sanitary District in and to its interests in those permanent easements upon lands located within the Village of Arlington Heights on under or within which are located the facilities and equipment of the District.


This Assignment of Permanent Easements and the rights and easements granted hereunder shall be perpetual and are effective from and after the date hereof.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment and Assumption of Permanent Easements as of the day and year written adjacent to their signatures.

Dated: As of December 22, 2015.

OLD TOWN SANITARY DISTRICT,
an Illinois unit of local government

By: 
William Kearns, President

ATTEST:
By: 
Karl Jackson, Secretary

Pursuant to Section 37.1 of the Sanitary District Act of 1936, the Village of Arlington Heights does hereby accept the foregoing assignment from the District.

Dated: As of December ____, 2015.

VILLAGE OF ARLINGTON HEIGHTS,
an Illinois municipal corporation

By: _____
Thomas W. Hayes, Village President

ATTEST:

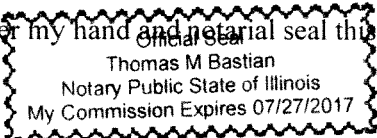
By: _____
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

DISTRICT ACKNOWLEDGMENT

I, *Thomas Bastian*, a Notary Public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that William Kearns, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President of the Board of Trustees of the Old Town Sanitary District, respectively, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of the Old Town Sanitary District for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 22 day of December, 2015



[Handwritten Signature]

Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

VILLAGE ACKNOWLEDGMENT

I, _____, a Notary Public in and for said County, in the State aforesaid DO HEREBY certify that Thomas W. Hayes, personally known to me to be the Village President of the Village of Arlington Heights, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Village President of the Village of Arlington Heights, signed and delivered the said instrument as his free and voluntary act and as the free and voluntary act of the Village of Arlington Heights for the uses and purposes therein set forth.

Given under my hand and notarial seal this ____ day of December, 2015.

Notary Public