

**RESOLUTION**

**2000-1**

WHEREAS the Tri-Township Park District Board of Commissioners has determined that it is advisable and prudent for the purchase of additional acreage to enlarge the present Park facilities to accommodate the needs of its residents, and that acquisition of additional real estate will become more difficult as the area expands: and

WHEREAS the said Commissioners have received an offer to purchase approximately 11.5 additional acres;

NOW, THEREFORE, the Tri-Township Park District Board of Commissioners resolve that its President and Secretary be authorized and directed to enter into a contract with the City of Troy, for the purchase of a parcel of ground consisting of 11.5 acres, legal description Part NE SW 1/4 09-1-22-10-03-301-030, address 610 East Center (State Rte 162) for the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) and for such other incidental costs and expenses as are normally assumed by purchasers of real estate, and that said officers are further authorized and directed to enter into such other agreements and execute all documents necessary to conclude the purchase of the real estate described above.

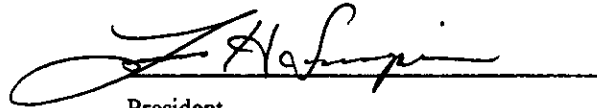
ADOPTED this 25<sup>TH</sup> day of APRIL, 2000.

AYES: 4

NAYS: 0

ABSENT: 2

**RESOLUTION**  
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President  
Tri-Township Park District

ATTEST:

  
Secretary

**CERTIFICATION**

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of Tri-Township Park District and that the foregoing is an accurate copy of the Resolution for the purchase of additional acreage which has been enacted and on file with me on behalf of Tri-Township Park District.

Dated: April 25, 2000



Secretary  
Tri-Township Park District