

**TRI-TOWNSHIP PARK DISTRICT  
RESOLUTION 2018-02**

**RESOLUTION AUTHORIZING EXECUTION OF A LEASE TO THE CITY OF TROY  
FOR A PARCEL OF LAND OWNED BY THE TRI-TOWNSHIP PARK DISTRICT**

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII., Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

**WHEREAS**, City of Troy ("City") and the Tri-Township Park District ("Park District") are "municipalities" as that term is defined in the "Local Government Property Transfer Act", 5 ILCS 605/1 et seq. ("Act"); and

**WHEREAS**, Section 3.1 of the Act specifically provides that any municipality may lease for any term not exceeding 50 years to any other municipality real property owned or held by the transferor municipality, following adoption of a resolution passed by the vote of 2/3 of the members of the legislative body of the transferor municipality then holding office; and

**WHEREAS**, the President and the Board of Commissioners of the Park District, and the Mayor and the City Council of the City have determined that it is in the best interests of the public health, safety and welfare of the residents of the City, and residents and users of the Park District, for the parties enter into an Intergovernmental Lease Agreement to provide for improvements to the Property set forth in attached Exhibit A, which will service both the Park District and the City; and

**WHEREAS**, the lease of the Property is in the best interests of both the City of Troy and the Tri-Township Park District;

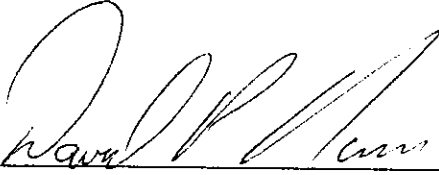
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Tri-Township Park District, Madison County, Illinois, as follows:

**SECTION 1.** The recitals set forth above are incorporated into this Resolution as the material findings of the Park District Board of Commissioners.

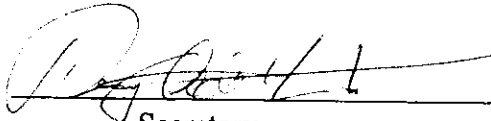
**SECTION 2.** The President and Secretary are hereby authorized and directed to execute an Intergovernmental Lease Agreement in substantially the same form as the Agreement attached hereto as Exhibit A.

**SECTION 3.** The Intergovernmental Lease Agreement shall be recorded with the Madison County Recorder after execution.

**PRESENTED** to and **PASSED** by the Board of Commissioners of the Tri-Township Park District this 14<sup>th</sup> day of February, 2018.

  
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President

ATTEST:

  
\_\_\_\_\_  
Secretary

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