A RESOLUTION ACCEPTING A PLAT OF DEDICATION OF ROADWAY KNOWN AS CHURCH ROAD

WHEREAS, the Village of Barrington Hills ("Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, Barrington Hills Farms, the owner of property located in McHenry County, Illinois, has presented a Plat of Dedication of roadway to the Village for acceptance, the property being depicted in the Plat of Dedication attached hereto and made a part hereof by reference as Exhibit "A," and being legally described as follows:

THE WEST 33.00 FEET, AS MEASURED PERPENDICULAR FROM THE WESTERLY LINE THEREOF, OF THAT PART OF LOT 2 OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 43 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT IN THE WEST NORTHWEST QUARTER LYING 1,731.10 FEET SOUTH, LINE OF SAID MEASURED ON SAID LINE, FROM THE NORTHWEST CORNER NORTHWEST QUARTER THEREOF, FOR A POINT OF BEGINNING; THENCE SOUTH ALONG SAID WEST LINE OF SAID OUARTER SECTION, 907.50 FEET TO THE SOUTHWEST CORNER OF SAID NORTHWEST OUARTER: THENCE EAST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER, 1052.8 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF THE PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS: THENCE NORTH ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 913.00 FEET TO A POINT LYING 1044.82 FEET EAST FROM THE PLACE OF BEGINNING; THENCE WEST ALONG A LINE FORMING AN ANGLE OF 90 DEGREES 25 MINUTES 07 SECONDS FROM SOUTH TO WEST WITH THE LAST DESCRIBED RIGHT OF WAY LINE, A DISTANCE OF 1044.82 FEET TO THE POINT OF BEGINNING, IN MCHENRY COUNTY, ILLINOIS

; and

WHEREAS, the Village Engineer has recommended that the property as depicted in Exhibit "A," and described herein be accepted for rights-of-way purposes, said recommendation being accepted by the Village Board's Roads and Bridges Committee; and

WHEREAS, the Roads and Bridge's Committee recommends that the Village President and Board of Trustees accept the Plat of Dedication attached hereto as Exhibit "A" for roadway purposes known as Church Road.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Plat of Dedication, prepared by Manhard Consulting, Ltd., dated September 9, 2016, is hereby approved.

SECTION THREE: The Village President is authorized to sign the Plat of Dedication and the

Village Clerk is directed to attest thereto, and to attach a certified copy of this Resolution of acceptance of the Plat of Dedication for recordation purposes.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 7

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Nays: o

Absent:

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PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 26th day of September, 2016.

APPROVED:

Village President

ATTEST:

Village Clerk