
**THE VILLAGE OF WILLOW SPRINGS
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 2019- O - 37**

**AN ORDINANCE APPROVING THE VILLAGE OF WILLOW SPRINGS,
COOK COUNTY, ILLINOIS**

**GRANTING A SPECIAL USE TO FULL CIRCLE TERMINAL, LLC
TO OPERATE A TRUCK, TRAILER OR TRACTOR STORAGE FACILITY**

JOHN M. CARPINO, President

MARY JANE MANNELLA, Clerk

**THOMAS E. BIRKS
TERRANCE M. CARR
MICHAEL C. KENNEDY
ERNIE MOON
MELISSA N. NEDDERMEYER
FRED POSCH**

TRUSTEES

**ORDINANCE OF THE VILLAGE BOARD
VILLAGE OF WILLOW SPRINGS**

ORDINANCE 2019 – O – 37

**GRANTING A SPECIAL USE TO FULL CIRCLE TERMINAL, LLC
TO OPERATE A TRUCK, TRAILER AND TRACTOR STORAGE FACILITY**

WHEREAS, this Village Board has received Findings and Recommendations from the Willow Springs Planning and Zoning Commission, dated November 12, 2019 recommending granting a Special Use Permit to Full Circle Terminal, LLC for the property at 10200 S. Archer Avenue, Willow Springs, Illinois.

WHEREAS, said Findings and Recommendations are subject to certain conditions and restrictions;

NOW THEREFORE, BE IT ORDAINED, by the Village Board of the Village of Willow Springs, Cook County, Illinois, as follows:

SECTION 1: That the foregoing Findings and Recommendations of the Willow Springs Planning and Zoning Commission, a copy of which is attached hereto as Exhibit A, are hereby concurred with by this Village Board and adopted as a part of this ordinance, by reference, as though the same were fully set forth herein.

SECTION 2: That Full Circle Terminal, LLC is granted a Special Use Permit to operate a Truck, Trailer or Tractor Storage Facility at the property commonly known as 10200 S. Archer Avenue, Willow Springs, Illinois. The following PIN numbers are included in this Special Use Permit:

PROPERTY INDEX NUMBERS: 22-12-100-004-0000, 22-12-200-004-0000, and
22-12-300-012-0000

SECTION 3 : That said Special Use Permit is subject to all conditions and restrictions set forth in said Findings and Recommendations of the Willow Springs Planning and Zoning Commission attached hereto as Exhibit “A”.

SECTION 4 : The adoption of said Special Use Permit shall not be construed as alleviating or negating the requirement of compliance with all applicable Village codes and ordinances in connection with the land use permitted thereby.

SECTION 5: This Ordinance shall not be held to repeal a former ordinance as to any offense committed against the former ordinance or as to any act done, any penalty, forfeiture or punishment so incurred, or any right accrued or claim arising under the former ordinance, or in any way whatsoever affect any such offense or act so committed or so done, or any penalty, forfeiture or punishment so incurred to any right accrued to claims arising before this Ordinance takes effect, save only that the proceedings thereafter shall conform to the ordinance in force at the time of such proceedings, as far as practicable.

SECTION 6: That if any part or parts of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of the remaining parts of this Ordinance. The Village Board declares hereby that they would have passed the remaining parts of this Ordinance, if they had known that such part or parts thereof would be declared unconstitutional.

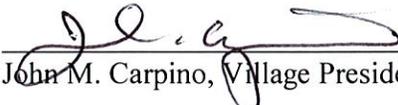
SECTION 7: The Village Clerk of the Village of Willow Springs is directed hereby to publish this Ordinance in pamphlet form.

SECTION 8: This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

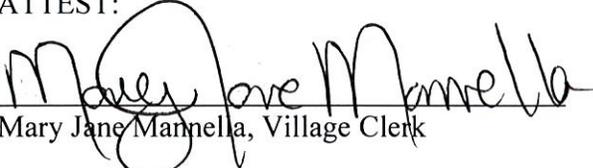
(THIS SPACE INTENTIONALLY LEFT BLANK)

Ordinance 2019-O-37, approved and adopted by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois this 14th day of Nov. 2019, pursuant to a roll call vote, as follows:

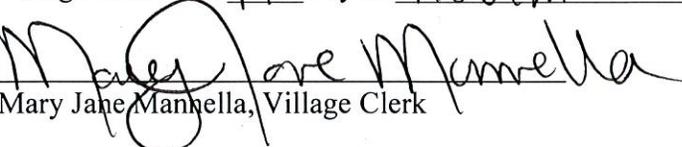
	PRESENT	ABSENT	YES	NO	ABSTAIN
Trustee Birks	✓		✓		
Trustee Carr	✓		✓		
Trustee Kennedy	✓		✓		
Trustee Moon	✓		✓		
Trustee Neddermeyer	✓		✓		
Trustee Posch	✓		✓		
President Carpino	✓				
TOTAL	7	0	6	0	0


 John M. Carpino, Village President

ATTEST:


 Mary Jane Mannela, Village Clerk

Published in pamphlet form by order of the Village Board this 14th day of November, 2019.


 Mary Jane Mannela, Village Clerk



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION

I, Mary Jane Mannella, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is/are a full, true and correct copy of **ORDINANCE NO. 2019-O-37 “AN ORDINANCE APPROVING THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS GRANTING A SPECIAL USE TO FULL CIRCLE TERMINAL, LLC TO OPERATE A TRUCK, TRAILER OR TRACTOR STORAGE FACILITY”** adopted and approved by the President and Board of Trustees of the Village of Willow Springs, Illinois, on **NOVEMBER 14, 2019**.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois on **NOVEMBER 14, 2019**.


Mary Jane Mannella, Village Clerk
Village of Willow Springs, Cook County, Illinois



Exhibit "A"

**FINDINGS AND RECOMMENDATIONS OF THE
PLANNING AND ZONING COMMISSION
VILLAGE OF WILLOW SPRINGS, ILLINOIS**

4830-2542-5836, v. 1

**VILLAGE OF WILLOW SPRINGS
PLANNING AND ZONING COMMISSION
REPORT OF FINDINGS AND RECOMMENDATIONS
ON APPLICATION FOR SPECIAL USE**

TO: The Village of Willow Springs
Village Board
One Village Circle
Willow Springs, IL 60480

RE: Application of Full Circle Terminal, LLC – 10200 South Archer Avenue

Pursuant to all relevant provisions of the Municipal Code, being the Zoning Ordinance of the Village of Willow Springs, a public hearing was held on November 12, 2019 on the application of the above applicant for a special use to allow the construction and operation of a truck, trailer or tractor storage facility on the real estate commonly known as 10200 South Archer Avenue, Willow Springs, Illinois.

Having heard and considered all of the testimony and evidence presented at said hearing, the Planning and Zoning Commission of the Village of Willow Springs, Illinois, makes the following findings:

(A) The establishment, maintenance or operation of the use will not be detrimental or endanger the public safety, morals, comfort or general welfare;

(B) That the use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;

(C) That the establishment of the use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;

(D) That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided;

(E) That adequate measures have been or will be taken to provide ingress and egress so designated as to minimize traffic congestion in the public streets;

(F) That the use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board, pursuant to the recommendation of this Planning and Zoning Commission;

(G) That no objections, either written or oral, have been received or heard by this Planning and Zoning Commission during or subsequent to the final hearing thereon.

Therefore, the Planning and Zoning Commission of the Village of Willow Springs recommends to the Village Board of the Village of Willow Springs the following: that a special use variation be granted to the applicant or her successor in interest of the aforesaid real estate,

for a special use to allow the construction and operation of a truck, trailer or tractor storage facility on the real estate commonly known as 10200 South Archer Avenue, Willow Springs, Illinois and is hereafter legally described, subject to the following conditions:

1. That Applicant enter into an Impact Fee Agreement with the Village of Willow Springs subject to approval by the Village Board and with the approval of the Village Attorney and the Village Administrator.
2. All construction and operation permitted by such special use variation shall be subject to all applicable codes, ordinances, and regulations of the Village of Willow Springs from time to time in effect.
3. That said use be established within one (1) year from the effective date of any ordinance granting the same or said use shall become null and void in accordance with the Zoning Ordinance of the Village of Willow Springs.

Further, that said special use variation be granted for and apply only to the real estate legally described as follows:

Address: 10200 South Archer Avenue

PIN#: 22-12-100-004-0000, 22-12-200-004-0000 and 22-12-300-012-0000

The Legal Description is set forth in the attached Village of Willow Springs Zoning Applications, a copy of which is attached hereto and made a part hereof.

and that such use be subject to all applicable codes, ordinances, and regulations of the Village of Willow Springs from time to time in effect.

Dated this 12th day of November 2019

**PLANNING AND ZONING COMMISSION
VILLAGE OF WILLOW SPRINGS, ILLINOIS**

By: *William M. Sotiriello*
Chairman

Village of Willow Springs
Zoning Application

**IMPORTANT NOTICE
TO
APPLICANTS**

Upon filing with the Village Clerk's office, the Application process will be as follows:

1. The Application will be reviewed by Village staff to determine if it is completed, the appropriate relief is requested, and the proper fee has been submitted. **The application is not deemed accepted and ready for processing until the staff review is completed and you are so notified. If the application is not complete, it will be returned to you with an explanation and instructions to complete the application.**
2. Upon acceptance of the completed Application, it will be placed on the Agenda at the next Village Board meeting for referral by the Village Board to the Plan Commission for required public hearings or meetings. The Village Board meets on the second and fourth Thursdays of each month, unless rescheduled for holidays.
3. The Plan Commission will schedule, in accordance with public notice requirements, the public hearings/meetings required. The Plan Commission meets on the first Wednesday of each month.
4. Applicants and their professionals are urged to review the Village of Willow Springs Zoning and Subdivision Ordinances in order to file and present all documentation and evidence necessary, and in the form required, for the particular zoning or subdivision requested.

VILLAGE OF WILLOW SPRINGS,
COOK COUNTY, ILLINOIS

APPLICATION FOR ZONING AMENDMENT,
VARIATION, SPECIAL USE PERMIT,
SPECIAL USE-PLANNED UNIT DEVELOPMENT,
AND SITE PLAN REVIEW

PLEASE TYPE OR PRINT

TO: Village Clerk
Village of Willow Springs
One Village Avenue
Willow Springs, IL 60480
Date: November 7th, 20 19

- 1. Applicant: Full Circle Group, Inc. Phone: 630-343-2264
Address: 13108 Grant Road, Lemont, IL 60439 Fax:
- 2. Owner: Mark Hannah Phone: 312-203-1169
Address: 13108 Grant Road, Lemont, IL 60439 Fax:

3. An Applicant for a Zoning Amendment, Special Use Permit, Variation or Site Plan Review must have a present legal interest in the property, e.g. owner, contract purchaser or lessee. *If the Applicant is not the owner of the property which is the subject of this Application, he must submit with this Application a letter of authorization from the owner of the property.*

4. Address of Property: 10108 Archer Ave, Willow Springs, 60480

5. Legal Description of property: See Plat of Survey

6. Permanent Real Estate Index No.: 22-12-200-004-0000

- 7. Nature of request (check all that apply):
 Zoning Amendment
 Variation
 Special Use
 Special Use-Planned Unit Development
 Site Plan Review

- 8. If this Application is for a Zoning Amendment or Site Plan Review, answer the following:
 - (A) Present zoning classification of property: n/a
 - (B) proposed zoning amendment: n/a
 - (C) Existing structure(s) on property: n/a
 - (D) Size of property, acreage and/or square feet: n/a
 - (E) Describe the present uses on the property and proposed uses if rezoned: n/a

NOTE: All Applicants for Zoning Amendment must review Village Code Section 9A-1-7 and be prepared to present evidence to the Plan Commission or other hearing body to support the necessary findings of fact required in accordance with the standards set forth therein.
All Applicants for Site Plan Approval must review Village Code Section 9A-1-9 to comply with all Site Plan Review approval requirements.

(F) If the property is to be improved, set forth a brief description of the improvements to be made:
n/a

9. If Application is for a Variation, answer the following:

(A) Present zoning classification of property: n/a

(B) Proposed variation request: _____

(C) State the nature of the hardship or practical difficulty requiring the request for variation: _____

(D) Describe existing structure(s) on property: _____

(E) Size of property, acreage and/or square feet: _____

NOTE: All Applicants for Variation(s) must review Village Code Section 9I-2-3 (Standards for Variations) and 9A-2-4 (Authorized Variations) and be prepared to present evidence to the Zoning Board of Appeals or other hearing body to support the necessary findings of fact required in accordance with the standards set forth therein.

10. If the Application requests a Special Use Permit which includes a Planned Unit Development, answer the following:

(A) Present zoning classification of property: Light Industrial District

(B) Proposed special use requested: Trailer storage

(C) State reasons why the special use is requested: The use is not listed in Light industrial.

(D) Describe existing structure(s) on the property: The property has no structures.

The property is a flat surface suitable for equipment and trailer storage

(E) Size of property, acreage and/or square feet: 38 Acres

NOTE: All Applicants for Special Use Permit must review Village Code Section 9A-1-5 and/or 9A-1-5-1 for a Planned Unit Development and be prepared to present evidence and required documentation to the Plan Commission to support the necessary findings of fact required in accordance with the standards set forth therein.

11. Documents to be submitted with Application:

For all matters, an Applicant must submit the following:

(A) Ten (10) copies of a recent (not more than 6 months old) survey of the property prepared by an Illinois Registered Land Surveyor in accordance with Illinois Land Survey Standards locating all easements of record, improvements and building lot lines;

(B) Proof of ownership (Title Policy, etc.) or evidence of the Applicant's interest in the property.

(C) Such other drawings and plans, including Site Plans, Landscape Plans, building elevations and engineering drawings as are required by the Village Code for necessary approvals.

12. **Fees and Cost Reimbursement:** Section 9A-2-6 of the Village Code of the Village of Willow Springs, 1983, as amended, requires all Applicants for a Zoning Amendment, Variance, Special Use or Site Plan Review to reimburse the Village for all legal, engineering, planning or other necessary fees and costs, including publication charges incurred in connection with the Application and hearing process. ***This requirement is in addition to the Application fee to be paid when the Application is filed. Attached hereto, and made a part of this Application is a separate form to be completed, signed by the owner(s) of the property and the Applicants and submitted with this Application.***

13. When the Village Clerk receives this Application, completed as required together with the filing fee and supporting documentation required herein, it will be referred to the President and Board of Trustees for referral to the Plan Commission for the necessary public hearing and/or meeting. The Applicant will be notified of the date of hearing or meeting.



 Signature of Applicant

 Signature of Applicant (if more than one)

AFFIDAVIT OF APPLICATION

STATE OF ILLINOIS)
) S.S.
 COUNTY OF COOK)

The undersigned being first duly sworn, states he/she has read and completed the foregoing Application by him/her subscribed; and that the information contained therein and in the attached documents are true and correct.

 Signature of Applicant

 Signature of Applicant

Subscribed and sworn to
 Before me this _____ day of _____,
 20____.

 Notary Public

VILLAGE CLERK'S OFFICE ONLY

Date filed: _____, 20____.

Date paid: _____, 20____.

Documents submitted (list): _____

Referred to Village Attorney on: _____, 20____.

Referred to President
 And Board of Trustees on: _____, 20____.

Section 9A-2-6 entitles "Fees" of the Village of Willow Springs Village Code states:

9A-2-6: **FEES**

A. Applications for a Variation, Special Use, Special Use – Planned Unit Development, Zoning Amendment or Site Plan Review shall be made in the office of the Village Clerk on forms provided by the Village Clerk. The applications shall be accompanied by a nonrefundable fee in the following amounts:

<u>Relief Required</u>	<u>Application Fee</u>
1. Variations	\$400.00
2. Special Use	\$750.00
3. Special Use – Planned Unit Development	\$750.00
4. Site Plan Review	\$750.00
5. Zoning Amendment	\$750.00

An applicant shall pay the appropriate application fee for each approval required. By way of example, if the applicant requires a Zoning Amendment (\$750.00), Site Plan Review (\$750.00), and Variation(s) (\$400.00), the total application fee payable is \$1,900.00.

B. The fee for filing a Notice of Appeal for review of any order, requirement, decision or determination of the Building Commissioner shall be Five Hundred and 00/100 Dollars (\$500.00). This fee shall be paid to the Office of the Village Clerk prior to filing the Notice of Appeal and is nonrefundable. A receipt from the Village Clerk evidencing payment of the fee shall accompany the Notice of Appeal when filed with the Plan Commission.

C. In addition to the payment of the foregoing fees in subsections A and B of this Section, the applicant, or owner of the subject property, if different, or person appealing in the case of an Appeal, shall reimburse the Village (or pay directly to the Village's consultants if so directed by the Village) all expenses, costs and fees incurred by the Village in its sole judgment in connection with the consideration and review of applications for Variation(s), Special Use, Special Use – Planned Unit Development, Zoning Amendment, Site Plan Review or an Appeal. Such costs shall include, but not be limited to: stenographic fees; engineering review fees; traffic engineer fees; financial consultants; planning consultants; landscape consultants; and other consulting fees; attorneys' fees; public hearing and other publication charges; and recording charges. These charges shall be paid within seven (7) days after an invoice is submitted to the applicant, owner or appellant by the Village Clerk or person performing the service, but in no event shall the Plan Commission or Village Board of Trustees take any final action or render any final decision on any application or Appeal prior to payment of all invoiced items. These fees and charges shall be paid notwithstanding an adverse decision to the applicant on an Appeal, the abandonment of the proceedings by the applicant, or the denial of the request of an applicant, in whole or in part, by the Plan Commission and/or the Village Board of Trustees.

D. In addition to the foregoing, the Village may, in its sole discretion, upon receipt of an application for a Variation, Special Use, Special Use – Planned Unit Development, Zoning Amendment or Site Plan Review, require the applicant to deposit with the Village for deposit by the Village into a special account, an advance payment, toward the subsection C development review fees and costs to be incurred by the Village. The amount of such deposit shall be determined by the Village, the receipt of which shall be a condition precedent to the Village's acceptance of an application and the commencement of the development/zoning review process.

E. From time to time as fees are incurred by the Village, they shall be paid by the Village from said special account and the applicant so notified. At such time as the Village deems necessary, the applicant shall deposit additional monies to the special account. The deposit of such additional monies within ten (10) days of a request therefore shall be a condition precedent to the Village continuing the development/zoning review process.

I, the undersigned, have received this document captioned "Reimbursement of Fees and Costs to the Village of Willow Springs," have read same and fully understand and agree to comply with the provisions contained herein. **I further understand, as set forth above, that no final action on my Application will be taken until all fees and costs for which I am obligated to the Village are paid.**

DATE _____

SIGNATURE OF OWNER _____

SIGNATURE OF APPLICANT _____

Please print the name of the party responsible for payment of fees and costs:

Address of Subject Property: _____

Billing Address: _____

Applicant: _____

Owner: _____

Address: _____

Address: _____

Phone #: _____

Phone #: _____

CONSENT TO ASSIGNMENT OF LEASE

THIS CONSENT TO ASSIGNMENT OF LEASE made this 4th day of April, 2013, by and among the METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, a body corporate and politic (hereinafter designate as the "District"), HANNAH MARITIME CORPORATION, an Illinois corporation ("HANNAH"), and FULL CIRCLE REPAIR, LLC, an Illinois limited liability company ("Full Circle")

WHEREAS, the District entered into that certain Lease Agreement with Hannah Inland Waterways Corporation dated November 14, 1961, for a term of ninety-nine (99) years commencing October 1, 1961, and expiring September 30, 2060, on approximately 45 acres of real estate located south of the Main Channel in Cook County for the purpose of storing, refining, blending and distribution of oil, petroleum and other chemical products, and such purposes incident thereto, including storage of such products for other persons or corporations; and for the repairing, rebuilding and building marine equipment, and for mooring of barges and river craft; and for manufacturing or commercial purposes, and such purposes incident thereto ("1961 Lease").

WHEREAS, on December 6, 1965, Hannah, successor in interest to Hannah Inland Waterways Corporation, Dundee Cement Company, a Delaware corporation, and the District entered into a Partial Assignment and Assumption Agreement, whereby Hannah assigned a portion of its leasehold under the 1961 Lease and a roadway through a portion of the 1951 Lease and the 1961 Lease for ingress and egress to said tract to Dundee Cement, thereby reducing Hannah's leasehold to approximately 38.87 acres. Additionally, the rental provision under the 1961 Lease was amended so that said provision would only apply to the leasehold interest retained by Hannah.

WHEREAS, Article 7.01 of the 1961 Lease requires the District's prior written consent to any assignment of the lease.

WHEREAS, Hannah has requested the District's consent to assign the 1961 Lease to Full Circle to continue to operate the activities as authorized under the 1961 Lease.

WHEREAS, the District is willing to consent to said assignment of 1961 Lease, subject to the conditions set forth herein.

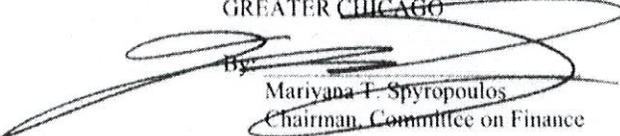
NOW THEREFORE, in consideration of the payment of a TWO THOUSAND FIVE HUNDRED AND NO/100 (\$2,500.00) document preparation fee, the mutual covenants and agreements of the District, Hannah, and Full Circle and other good and valuable consideration, receipt of which hereby acknowledged, the parties hereby agree as follows:

1. Each of the parties hereto agrees to be bound by and will faithfully discharge all of the covenants, conditions and agreements contained in the 1961 Lease, as amended and under the subleases, as if set forth in full.
2. This Consent to Assignment of Lease shall not subordinate, reduce, diminish, discharge, or amend the District's rights and remedies against Hannah, or Full Circle under the 1961 Lease, as amended.
3. This Consent shall not release Hannah from its liabilities and obligations under the 1961 Lease, as amended.
4. Any notices to be given to Full Circle under the 1961 Lease shall be directed to:

Full Circle Repair, LLC
13108 Grant Road
Lemont, Illinois 60439
Telephone: 630-343-2264
Fax: 630-257-5794
ATTN: Mark Hannah

IN WITNESS WHEREOF, the parties hereto have executed this Consent to Assignment of Lease.

METROPOLITAN WATER
RECLAMATION DISTRICT OF
GREATER CHICAGO

By: 
Mariyana T. Spyropoulos
Chairman, Committee on Finance

ATTEST:


Jacqueline Torres, Clerk

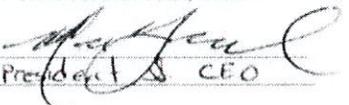
HANNAH MARITIME CORPORATION

By: 
Its: Chairman/CEO

ATTEST:


Secretary Notary

FULL CIRCLE REPAIR, LLC

By: 
Its: President & CEO

ATTEST:


Secretary Notary



STATE OF ILLINOIS)

) SS.
COUNTY OF COOK)

I, Deborah Bowen, a Notary Public in and for said County,
(Name)

in the State aforesaid, DO HEREBY CERTIFY that Donald C. Harwell
(Name)

personally known to me to be the Chairman & CEO
(Title)

of Harwell Marine, a corporation, and
(Corporation Name),

Donald C. Harwell personally known to me to be the
(Name)

Chairman & CEO of said corporation are the same persons
(Title)

whose names are subscribed to the foregoing instrument, appeared before me this

day in person and severally acknowledged that as such Chairman
(Title)

and CEO of said corporation, duly executed said instrument
(Title)

in behalf of said corporation and caused the corporate seal of said corporation to
be affixed thereto pursuant to authority given by the Board of Directors of said
corporation, as their free and voluntary act and as the free and voluntary act and
deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 19th day of June, A.D.
2013.

Deborah Bowen
Notary Public

My Commission expires:

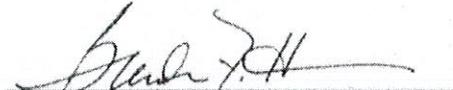
10/16/13



STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Brenda F. Holmes Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Mariyana T. Spyropoulos personally known to me to be the Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, a body corporate and politic, and Jacqueline Torres, personally known to me to be the Clerk of said body corporate and politic, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Chairman of the Committee on Finance and such Clerk, they signed and delivered the said instrument as Chairman of the Committee on Finance of the Board of Commissioners and Clerk of said body corporate and politic, and caused the corporate seal of said body corporate and politic to be affixed thereto, pursuant to authority given by the Board of Commissioners of said body corporate and politic, as their free and voluntary act and as the free and voluntary act and deed of said body corporate and politic, for the uses and purposes therein set forth.

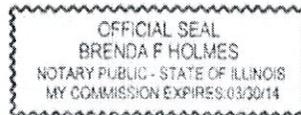
GIVEN under my hand and Notarial Seal this 26th day of June, A.D. 20 13.



Notary Public

My Commission expires:

3/30/14



APPROVED AS TO FORM AND LEGALITY:

Susan Mack
Head Assistant Attorney

Ronald M. Hill
General Counsel

APPROVED:

DL SEP
Executive Director

RECEIVED:

Fee ✓
Insurance ✓
Bond N/A

