ORDINANCE NO. 2013-4-1 Revision 1 LIMESTONE TOWNSHIP FIRE PROTECTION DISTRICT ORDINANCE ACCEPTING DONATION OF REAL ESTATE

This Ordinance, passed this 20th day of May, 2013, at a duly noticed and conveyed meeting of the Limestone Township Fire Protection District Board of Trustees,

WITNESSETH:

WHEREAS, the Illinois Fire Protection District Act (70 ILCS 705/) provides the Limestone Township Fire Protection District ("Limestone") with the power to acquire private property within its boundaries or within one mile beyond its boundaries for fire protection and other related purposes:

WHEREAS, the Limestone Board of Trustees continues in its efforts to renovate and construct fire stations consistent with the purpose of Limestone Ordinance 05-01-12, which provided for the issuance of \$6,495,000.00 in General Obligation Bonds, Series 2012;

WHEREAS, the District has been presented with an opportunity to enter into a Memorandum of Understanding, wherein Limestone will accept the conveyance of certain real estate within Limestone;

WHEREAS, the Limestone Board of Trustees has determined it is within Limestone's best interest to accept said real estate for a new Central fire station; and

WHEREAS, the Limestone Board of Trustees desire to utilize the above bond proceeds to construct on said property;

IT IS, NOW THEREFORE, RESOLVED AND ORDAINED BY THE LIMESTONE TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF TRUSTEES ON THE DATE FIRST ABOVE WRITTEN AS FOLLOWS:

SECTION ONE: The WHEREAS clauses set forth above are adopted as fully set forth in this Ordinance as true and correct.

SECTION TWO: The Limestone Board of Trustees desires to accept the following real estate:

Part of the Northwest Quarter of Section 9, Township 8 North, Range 7 East of the Fourth Principal Meridian, Peoria County, Illinois, lying south of the Burlington Monmouth and Illinois River Railway Company (also known as the Chicago and Northwestern Railroad and also known as the Union Pacific Railroad Company) right of way as described in a Quit Claim Deed dated July 22, 1880, and recorded July 22, 1880, in Book BE at Page 494, more particularly described as follows:

Commencing at the West Quarter Corner of said Section 9, thence North 0°-10′-33″ East along the west line of said Northwest Quarter 484.04 feet to the Point of Beginning of the Tract to be described;

From the Point of Beginning, thence continuing North 0°-10′-33″ East along said west line 473.68 feet to the intersection of said west line with the southerly line of said railroad right of way; thence easterly along said southerly right of way line on a curve to the right an arc distance of 470.84 feet, said curve having a radius of 12,111.70 feet and a chord bearing South 86°-39′-27″ East 470.81 feet; thence South 0°-10′-33″ West parallel to said west line 450.00 feet; thence North 89°-32′-26″ West 470.10 feet to the Point of Beginning.

Said Tract contains 5.00 acres, more or less.

Commonly known as Parcel Identification Number: 17-09-152-001

SECTION THREE: The President and Secretary of the Limestone Board of Trustees are authorized and directed to take such administrative steps they deem necessary to finalize the acceptance of the Property, including, but not limited to, the execution of a Memorandum of Understanding and Deed with the Grantor of the Property, and any appropriate actions required by the Peoria County Planning & Zoning Department.

SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

ORDAINED AND PASSED BY the Limestone Township Fire Protection District Board of Trustees this 20th day of May 2013, by a vote of ______ ayes, _____ nays, and _____ abstentions, after motion made by ______ ESTEP _____ and seconded by ______ Basselff.

President, Board of Trustees

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Secretary, Board of Trustee:

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