STATE OF ILLINOIS	}
	}
COUNTY OF COOK	}

CLERK'S CERTIFICATE

I, STEPHANIE GARDNER, the duly appointed, qualified and acting Village Clerk of the Village of Hodgkins, Cook County, Illinois, DO HEREBY CERTIFY that attached hereto is a true and correct copy of Ordinance 19-12 is now on file in my office entitled:

AN ORDINANCE ABROGATING AN EASEMENT WITH CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM ("CALSTRS")

Which Ordinance was passed by the Board of Trustees of the Village of Hodgkins at a meeting held on the 9th day of December, 2019 at which a quorum was present and there were no objections to the proposed Ordinance. Approved by the President in the Village of Hodgkins on the 9th day December, 2019.

I FURTHER CERTIFY that a fully executed original copy of said Ordinance was duly filed in the office of the Clerk the 9th day of December, 2019 and that attached hereto is a copy of said Ordinance. That the original Ordinance is entrusted to my care for safekeeping and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Hodgkins, this 9th day of December, 2019.

Stephane Gudner
Stephanie Gardner, Village Clerk

*** S E A L ***

ORDINANCE NO. 19-12

AN ORDINANCE ABROGATING AN EASEMENT WITH CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM ("CALSTRS")

WHEREAS, when the Quarry Shopping Center was constructed in 1992 the Village of Hodgkins ("Village") quitclaimed all the real property to the Developer for the actual building of the Center; and

WHEREAS, the Quarry Water Tower was built and owned by the Village the underlying land was owned by the Developer which eventually conveyed title to CALSTRS; and

WHEREAS, the Village was granted an easement during the development of the Center which actually included area that eventually became the Walmart building; and

WHEREAS, this was determined when CALSTRS and the Village agreed to have the current easement property quitclaimed to the Village; and

WHEREAS, Village is desirous of having the portion of the easement under the Walmart building abrogated; and

WHEREAS, a Plat of Abrogation has been prepared and shall be designated as (Attachment "A") and made a part of this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees for the Village of Hodgkins the following:

Section 1

That the Plat of Abrogation ("Plat") dated the 9th Day of December is hereby approved and that the Plat and this Ordinance are authorized to be signed by all Village officials as set forth in the Plat.

Section 2

That the Plat and this Ordinance shall be recorded with the Cook County Recorder.

Section 3

If any action, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity shall not affect any of the other provisions of this Ordinance.

Section 4

All Ordinances or parts thereof in conflict with the provisions that are hereby repealed insofar as the conflict herewith.

Section 5

This Ordinance shall be in full force and effect from and after its adoption and approval. The Village Clerk is directed to publish this Ordinance in pamphlet form after its adoption.

ADOPTED this 9th day of December, 2019 by roll call vote as follows:

AYES: 4

NAYS: O

 $\mathsf{ABSENT} : \mathcal{Q}$

ABSTAIN: ()

APPROVED by me the same day and date as written above.

Village President

ATTEST:

Village Clerk

Published by me this 9th day of December, 2019

Stephanio Gardnen