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 Resolution No. 2020-13 is now on file in my office entitled:

A REOLUTION SUPPORTING THE RENEWAL OF 6B TAX CLASSIFICATION

Which Resolution was passed by the Board of Trustees of the Village of Hodgkins at a meeting held on the 14th day of December, 2020, at which a quorum was present and there were no objections to the proposed Resolution. Approved by the President in the Village of Hodgkins on the 14th day of December, 2020.

I FURTHER CERTIFY that a fully executed original copy of said Resolution was duly filed in the office of the Clerk the 14th day of December 2020 and that attached hereto is a copy of said Resolution. That the original Resolution 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 14th day of December, 2020

Stephanie Gardner, Village Clerk

*** S E A L ***

RESOLUTION #2020-13

A RESOLUTION SUPPORTING THE RENEWAL OF 6b TAX CLASSIFICATION

WHEREAS, NTND, Inc. ("Applicant") purchased two units in the Industrial Condo complex located at 6880 River Road; and

WHEREAS, the Subject Property had received the support of the Village of Hodgkins ("Village") for the original 6b tax incentive classification on July 9, 2007 in the form of Ordinance No. 07-12; and

WHEREAS, the Applicant seeks to obtain a renewal of said 6b tax incentive; and

WHEREAS, the use of the units will be industrial and, thus, would be beneficial to the Village economy; and

WHEREAS, because of the Village's close proximity to industrial competitors in DuPage County the Village has consistently approved the renewals for that reason alone; and

WHEREAS, the financial burdens of the infrastructure investment required by the Applicant will be mitigated by the reduced Property Tax provided by the 6b tax classification;

NOW, THEREFORE, BE IT RESOLVED BY THE President and Board of Trustees for the Village of Hodgkins that the following be adopted:

Section 1

That the Village of Hodgkins hereby supports and consents to the Cook County Assessor's renewal of the 6b tax classification on PIN# 18-22-304-051-1014 Volume 082 (formerly 18-22-304-041, -042).

Section 2

That any further documents required by the Cook County Assessor expressing support and consent for the renewal is herein authorized.

Section 3

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

Section 4

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

Section 5

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

ADOPTED this 14th day of December, 2020:

AYES: 5

NAYS: &

ABSENT:

ABSTAIN: &

Your B (inner

APPROVED by me this 14th day of December, 2020

Village President

ATTEST:

Village Clerk

Published by me this 14th day of December, 2020