

**BOARD OF EDUCATION OF
GENEVA COMMUNITY UNIT SCHOOL DISTRICT NO. 304
KANE COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING INTERVENTION
IN PROCEEDINGS BEFORE STATE OF ILLINOIS
PROPERTY TAX APPEAL BOARD**

HOME DEPOT USA, INC.

WHEREAS, the Kane County Board of Review has heretofore set the assessment for the year 2015 for the property located at 2111 South Randall Road, Geneva, Illinois, PIN: 12-16-101-006; and

WHEREAS, the property owner has heretofore appealed the aforesaid decision of the Kane County Board of Review to the Property Tax Appeal Board of the State of Illinois; and

WHEREAS, the Property Tax Appeal Board of the State of Illinois has assigned the following docket number to the appeal for the 2015 year: Docket Number 15-01229.001-C-3; and

WHEREAS, the Kane County Board of Review issued notice of said appeal to this Board of Education on November 4, 2016; and

WHEREAS, the above-captioned parcel is within the corporate boundaries of this School District and this School District derives revenues therefrom; and

WHEREAS, this School Board finds and determines that it is in the School District's best interests to intervene in the aforesaid proceedings before the Property Tax Appeal Board for the year 2015 for the purpose of protecting the interests of this School District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Geneva Community Unit School District No. 304, Kane County, Illinois as follows:

SECTION ONE: That the Preambles to this Resolution are hereby incorporated in this Section One as if fully set forth and restated herein *verbatim*.

SECTION TWO: That this School Board hereby authorizes and directs its legal representatives and attorneys, Whitt Law LLC, to file a Request to Intervene in the aforesaid proceedings for the year 2015 on the School District's behalf and authorizes its legal representatives and attorneys to represent this School District before the Property Tax Appeal Board in said proceedings.

SECTION THREE: That this Resolution shall be in full force and effect forthwith upon and after its adoption.

ADOPTED this 28th day of November, 2016.

Ayes _____

Nays _____

Absent _____

BOARD OF EDUCATION OF GENEVA
COMMUNITY UNIT SCHOOL DISTRICT
NO. 304, KANE COUNTY, ILLINOIS

By: _____
Its President

ATTEST:

Its Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF KANE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Geneva Community Unit School District No. 304, Kane County, Illinois (the “*Board*”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 28th day of November, 2016, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing intervention in proceedings before
State of Illinois Property Tax Appeal Board

a true, correct and complete copy of said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the applicable Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 28th day of November, 2016.

Secretary, Board of Education