

**RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY
COMMONLY KNOWN AS 1300 RONZHEIMER AVENUE, ST. CHARLES,
KANE COUNTY, ILLINOIS**

WHEREAS, the Mid-Valley Special Education Cooperative, Kane County, Illinois (“Mid-Valley”), is authorized by the *Illinois School Code* to acquire real property in order to further the goals of its educational mission; and

WHEREAS, the Board of Education of St. Charles Community Unit School District No. 303 (“District 303”) currently holds title to the parcel of real estate commonly known as 1300 Ronzheimer Avenue, St. Charles, Illinois, and legally described in Exhibit A, attached hereto and incorporated herein (the “Property”), and has indicated its desire to transfer the Property to Mid-Valley in the spirit of intergovernmental cooperation; and

WHEREAS, Mid-Valley currently leases the Property for use in its educational mission and Mid-Valley desires to purchase the Property from District 303 and District 303 desires to sell the Property to Mid-Valley pursuant to the terms and conditions of the Real Estate Sale Agreement, attached hereto and incorporated herein as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED by the Executive Advisory Board of Mid-Valley Special Education Cooperative, Kane County, Illinois, as follows:

Section 1: That the above recitals are incorporated into and made a part of this Resolution as though fully set forth in this Section 1.

Section 2: The Executive Advisory Board hereby approves and authorizes the purchase of the Property and the execution of the Real Estate Sales Agreement in

substantially the form attached as Exhibit B, subject to review and approval of legal counsel.

Section 3: The Executive Advisory Board hereby authorizes and directs the Executive Director, Carla Cumblad, or her designee, to take all necessary steps to effectuate the acquisition of the Property in accordance with the terms of this Resolution, and to sign all necessary documents on behalf of Mid-Valley incident to the closing on said Property.

Section 4: This Resolution shall be in full force and effect immediately upon its passage and any prior resolutions or action by the Executive Advisory Board inconsistent or in conflict with the terms of this Resolution shall be repealed to the extent of said inconsistency or conflict.

ADOPTED this ___ day of _____ 2012.

Board Chair

ATTEST:

Board Secretary

WHEREUPON, member _____ moved and member
_____ seconded the motion that this Resolution be adopted.

After a full and complete discussion thereof, the Chair directed the Secretary to call the roll for a vote upon said motion and upon the roll being called, the following members voted aye:

The following members voted nay:

The Chair declared the motion carried and the Resolution adopted, and directed the Secretary to record the same in full in the minutes of the meeting, which was done.

Other business not pertinent to the adoption of the Resolution was transacted at the meeting and, thereafter, upon motion duly made, seconded, and carried, the meeting was adjourned.

Board Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the keeper of the records and files of the Mid-Valley Special Education Cooperative. I do further certify that the foregoing is a full, true and complete copy of the Resolution authorizing the purchase of the real property described therein.

I do further certify that the deliberations of the Executive Advisory 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 held at a specified time and place convenient to the public, that notice of said meeting was duly given as required by law, that an agenda for said meeting was posted at the location where the 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 meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the School Code of the State of Illinois, as amended, and that said Executive Advisory Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Executive Advisory Board in the adoption of said Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature this _____ day of September, 2012.

Secretary

EXHIBIT A
LEGAL DESCRIPTION

LOT 2 OF MUNHALL SCHOOL SUBDIVISION, BEING A SUBDIVISION IN THE WEST HALF OF SECTION 35, TOWNSHIP 40 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 18, 2012 AS DOCUMENT 2012K024752, IN CITY OF ST. CHARLES, KANE COUNTY, ILLINOIS

Permanent Index Numbers: 09-35-330-001, 09-35-176-012, and 09-35-177-033

Common Address: 1300 Ronzheimer Ave, St. Charles, Kane County

EXHIBIT B
REAL ESTATE SALE AGREEMENT