RESOLUTION NO. *02-01*

RESOLUTION ESTABLISHING MULTI-TOWNSHIP
ASSESSMENT DISTRICT

WHEREAS, Section 200/2-5 of the Illinois Property Tax Code (*35 ILCS 200/2-5*) requires the creation of a Multi-Township Assessment District for those Townships which have less than 1,000 inhabitants and which are contiguous;

WHEREAS, the Township of Wauponsee has a population of 2,491;

WHEREAS, the Township of Norman has a population of 269;

WHEREAS, the above referenced Townships are contiguous;

WHEREAS, the Wauponsee Township Board, having considered the matter, finds it both reasonable and necessary to form a Multi-Township Assessment District with Norman Township;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP SUPERVISOR AND TRUSTEES OF WAUPONSEE TOWNSHIP, AS FOLLOWS:

1.   That the above recitals are hereby incorporated into the body of this Resolution as though fully set forth herein.

2.   That the Wauponsee Township Trustees and Township Supervisor hereby establish a Multi-Township Assessment District with Norman Township pursuant to and in accordance with Section 200/2-5 of the Illinois Property Tax Code (*35 ILCS 200/2-5*).

3.   That said Multi-Township Assessment District shall be effective from and following the date that both Townships pass and approve respective Resolutions substantially in the form provided herein.

4. Said Multi-Township Assessment District shall remain in effect for a 10 year period as set forth in *35 ILCS 200/2-10*, or as may otherwise be terminated in compliance with Illinois law.

5. That the Township Supervisor and Township Clerk are hereby authorized and directed to execute and attest, respectively, any and all documents deemed reasonable and/or necessary to carry out the purposes and intent of this Resolution.

6. That the Township Clerk is hereby authorized and directed to serve a copy of this Resolution upon the Grundy County Supervisor of Assessments immediately following the passage and approval hereof.

7. This Resolution shall be effective from and following its passage and approval hereof.

8. Any Ordinances or Resolutions inconsistent with the terms and provisions hereof are hereby repealed and revoked to the extent of any such inconsistency.

PASSED AND APPROVED this _14th_ day of November, 2002.

Ayes: _5_
Nays: _0_
Abstain: _____
Absent: _0_

TOWNSHIP SUPERVISOR

(SEAL)

ATTEST:

TOWNSHIP CLERK