

**Lee County Board  
Dixon, Illinois**

**RESOLUTION NO. \_\_\_\_\_**

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**TRANSFER OF PROPERTY  
TO THE  
VILLAGE OF COMPTON**

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**WHEREAS**, Lee County holds legal title to real estate (PROPERTY) described as “*Lots Thirteen (13) and Fourteen (14) in Block Eight (8) in the Village of Compton, situated in Lee County Illinois; (PIN 05-17-11-185-007)*”; and

**WHEREAS**, the Lee County Board (Board) has reviewed the needs of the County with reference to the PROPERTY; and

**WHEREAS**, the Board is of the opinion that the PROPERTY is incompatible with the needs of the County; and

**WHEREAS**, the Board has determined that it is in the best interest of the County that the PROPERTY be transferred via quit-claim deed to the Village of Compton, a municipal corporation with common boundaries and territory; and

**WHEREAS**, Article VII, Section 10 of the 1970 State of Illinois Constitution authorizes units of local government, such as the Village and County to contract and otherwise participate among themselves in any manner not prohibited by law or ordinance; and

**WHEREAS**, Section 3 of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/5) further provides that any powers, privileges or authority exercised by or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government where not prohibited by law; and

**WHEREAS**, the parties are public agencies pursuant to Section 2, subsection (1) of the Intergovernmental Cooperation Act, (5 ILCS 220/2); and

**WHEREAS**, the parties are empowered, upon a vote of 2/3rds of the Board and the Village Council, under the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, to consummate the transaction contemplated under this Resolution; and

**WHEREAS**, the parties hereto have determined that it is in their respective interests to enter into this transaction.

**NOW, THEREFORE, BE IT RESOLVED**, by the Lee County Board as follows:

1. The Lee County Board hereby finds and declares that the PROPERTY, commonly known as 122 Cherry Street, Compton, Illinois, is no longer necessary for the uses of the County.

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2. The PROPERTY consists of approximately 14,000 square feet of property (100 x 140) and is legally described as follows:

*Lots Thirteen (13) and Fourteen (14) in Block Eight (8) in the Village of Compton, situated in Lee County, Illinois. (PIN 05-17-11-185-007)*

3. The PROPERTY should be transferred via quit-claim deed to the Village of Compton for such purposes as deemed necessary and appropriate by the Village.
4. The PROPERTY shall be transferred in an “as is” condition without any warranty, express or implied, as to the habitation or fitness for any particular purpose.
5. Said Quit-Claim Deed shall be prepared and recorded with the Lee County Clerk and Recorder’s office upon the adoption of a resolution by the Village of Compton accepting the PROPERTY.

PASSED BY THE LEE COUNTY BOARD

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2023

ATTEST:

BY: \_\_\_\_\_  
Lee County Board Chairman

BY: \_\_\_\_\_  
Lee County Clerk