

Owner The County of Lee  
Address 421 S. Galena Ave  
Dixon, IL 61021  
Route FAP Route 316 & 567 (IL 26 & US 52)  
County Lee  
Job No. R-92-005-22  
Parcel No. 2052213 & TE  
P.I.N. No. 07-08-05-237-032  
Section D2-SW 2021-1  
Project No. N/A  
Station 282+82  
Station 282+91  
Contract No. 64R02  
Catalog No. N/A

**CERTIFIED RESOLUTION**  
**(Governmental Entity)**

I, Robert J. Olson, Board Chairman of The County of Lee, a governmental entity organized and existing under the laws of the State of Illinois, including without limitation, city, village, incorporated town, county, park district, or township, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Council or Board of said governmental entity, a quorum of its members, trustees, or commissioners being present at a meeting held of the 23rd day of May, 2024, and

2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Robert J. Olson, the Board Chairman and Nancy Petersen, the County Clerk and Recorder, of the Council or Board of the above-referenced governmental entity are hereby authorized and directed to convey the governmental entity's interest in the following described real estate in Lee County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$640.00:

See attached legal description.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such sale.

Further resolved that the members, aldermen, trustees or commissioners of the Council or Board of the governmental entity or electors of the governmental entity, pursuant to \_\_\_\_\_ voted for the adoption of this resolution as follows: AYE \_\_\_\_\_; NAY \_\_\_\_\_; ABSENT \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Signature

Robert J. Olson, Lee County Board Chairman  
Print Name and Title

State of Illinois

)

) ss

County of Lee

)

This instrument was acknowledged before me on \_\_\_\_\_, 2024, by  
Robert J. Olson, as Lee County Board Chairman  
of The County of Lee.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_