

RESOLUTION AND RECOMMENDATION OF THE JOINT REVIEW BOARD

CONCERNING PROPOSED DEMPSTER/DODGE TIF DISTRICT

WHEREAS, the Joint Review Board convened in the Evanston Civic Center on April 12, 2012, pursuant to the Illinois Tax Increment Allocation Redevelopment Act. 65ILCS 5/11-74.4-1 *et.seq.* (“Act”), which was attended and comprised of representatives of certain affected taxing jurisdictions of the proposed Dempster/Dodge Redevelopment Project Area as well as a public member pursuant to the Act; and

WHEREAS, a public member to the Joint Review Board was duly selected on April 12, 2012 by a majority vote of the taxing districts present and serving on the Joint Review Board and a chairperson was also duly selected by the members of the Joint Review Board by majority vote; and

WHEREAS, the Joint Review Board did carefully review and consider the public record and planning documents relating to the City of Evanston Dempster/Dodge Redevelopment Project Area, including the Proposed Redevelopment Plan and the Dempster/Dodge Eligibility Study for the Redevelopment Project and Plan, prepared by Kane, McKenna and Associates, Inc.; and

WHEREAS, after consideration of said matters, the Joint Review Board did agree by a vote of the members present, that the proposed City of Evanston Redevelopment Plan and Project be approved; that the City of Evanston Dempster/Dodge Redevelopment Project Area satisfies the eligibility criteria defined in the Act; that the City of Evanston Dempster/Dodge Redevelopment Project Area qualifies as a blighted area, as such term is defined in the Act; and further, that the Redevelopment Project and Plan as presented, conforms to the requirements of the Act.

NOW THEREFORE, BE IT RESOLVED BY THE JOINT REVIEW BOARD, as follows

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. RECOMMENDATION. The Joint Review Board does hereby submit its advisory, non-binding recommendation to the President and Board of Trustees of the City of Evanston, that the City of Evanston Dempster/Dodge Redevelopment Project Area satisfies the requirements of the Plan and fulfills the objectives of the Act and that the proposed City of Evanston Dempster/Dodge Redevelopment Plan and Redevelopment Project, be therefore approved.

SECTION 3. SEVERABILITY. If any provision of this Resolution or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Resolution shall remain in full force and effect, and shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Resolution to the greatest extent permitted by applicable law

[SIGNATURE PAGE FOLLOWS]