

3/16/2005

15-R-05

A RESOLUTION

**Authorizing the City Manager to Execute
an Amended Lease with the
Metropolitan Water Reclamation District of Greater Chicago
for a Strip of Land along McCormick Boulevard**

WHEREAS, the City of Evanston heretofore entered into a Lease with the Metropolitan Water Reclamation District of Greater Chicago (hereafter, "the MWRDGC") beginning December 1966 to use 41.82 acres of MWRDGC land along McCormick Boulevard in Evanston, Illinois, for public recreational purposes; and

WHEREAS, Anne Knepper, the owner of the property at 2145 Grey Avenue, Evanston, Illinois, desires to acquire a fifteen foot by one hundred seventy-seven foot (15' x 177') strip of land south of her home which is part of Evanston's leasehold; and

WHEREAS, Evanston is willing to surrender its leasehold interest in the said strip of land, and the MWRDGC has no objections thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the City Manager is hereby authorized and directed to sign, and the City Clerk is hereby authorized and directed to attest on behalf of the City of Evanston, an Amended Lease for land along McCormick

Boulevard, attached hereto as Exhibit A and made a part hereof, between the City of Evanston and the MWRDGC.

SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional terms of the Amended Lease as may be determined to be in the best interests of the City.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.


Lorraine H. Morton, Mayor

Attest:


Mary P. Morris, City Clerk

Adopted: March 28, 2005

EXHIBIT A

MLD:nm

REV. 9-22-04

**AMENDMENT TO LEASE 063 BETWEEN
METROPOLITAN WATER RECLAMATION
DISTRICT OF GREATER CHICAGO AND
THE CITY OF EVANSTON**

THIS AMENDMENT TO LEASE, made this 9th day of September 2004 by and between the METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, a municipal corporation organized and existing under the laws of the State of Illinois (hereinafter designated the "District"), and the CITY OF EVANSTON, a municipal corporation organized and existing under the laws of the State of Illinois (hereinafter designated as "Evanston").

WHEREAS, Evanston heretofore entered into a certain Lease ("Lease") with District beginning December 1966 to use 41.82 acres of District land along McCormick Boulevard in Evanston, Illinois, for public recreational purposes; and

WHEREAS, Anne Knepper, the owner of the property at 2145 Grey Avenue, Evanston, Illinois, desires to acquire a 15-foot x 177-foot strip of land south of her home which is part of Evanston's leasehold; and

WHEREAS, Evanston is willing to surrender its leasehold interest in the said strip of land, and the District has no objections thereto.

NOW, THEREFORE, in consideration of TEN AND NO/100 DOLLARS (\$10.00) hand paid by Evanston to the District and other good and valuable consideration, the District and Evanston do hereby amend the Lease as follows:

- 1. Evanston hereby releases and surrenders to the District all of Evanston's right, title, and interest in and to the said 15-foot x 177-foot strip of land of its leasehold located north of McCormick Boulevard and east of Grey Avenue in Evanston, Illinois, leased to Evanston under Lease No. 063 and legally described and depicted on Exhibit A attached hereto.**
- 2. The above described land described on Exhibit A is hereby removed from Evanston's Lease No. 063.**
- 3. Except as modified herein, the Lease shall remain in full force and effect.**

IN WITNESS WHEREOF, on the day and year first above written, the parties have caused these presents to be executed in triplicate by their duly authorized officers, duly attested, and their corporate seals to be affixed hereto.

**METROPOLITAN WATER RECLAMATION
DISTRICT OF GREATER CHICAGO**

**By: _____
Gloria Alitto Majewski
Chairman, Committee on Finance**

ATTESTED:

Jacqueline Torres, Clerk

CITY OF EVANSTON

By: _____

Title: _____

ATTESTED:

By: _____

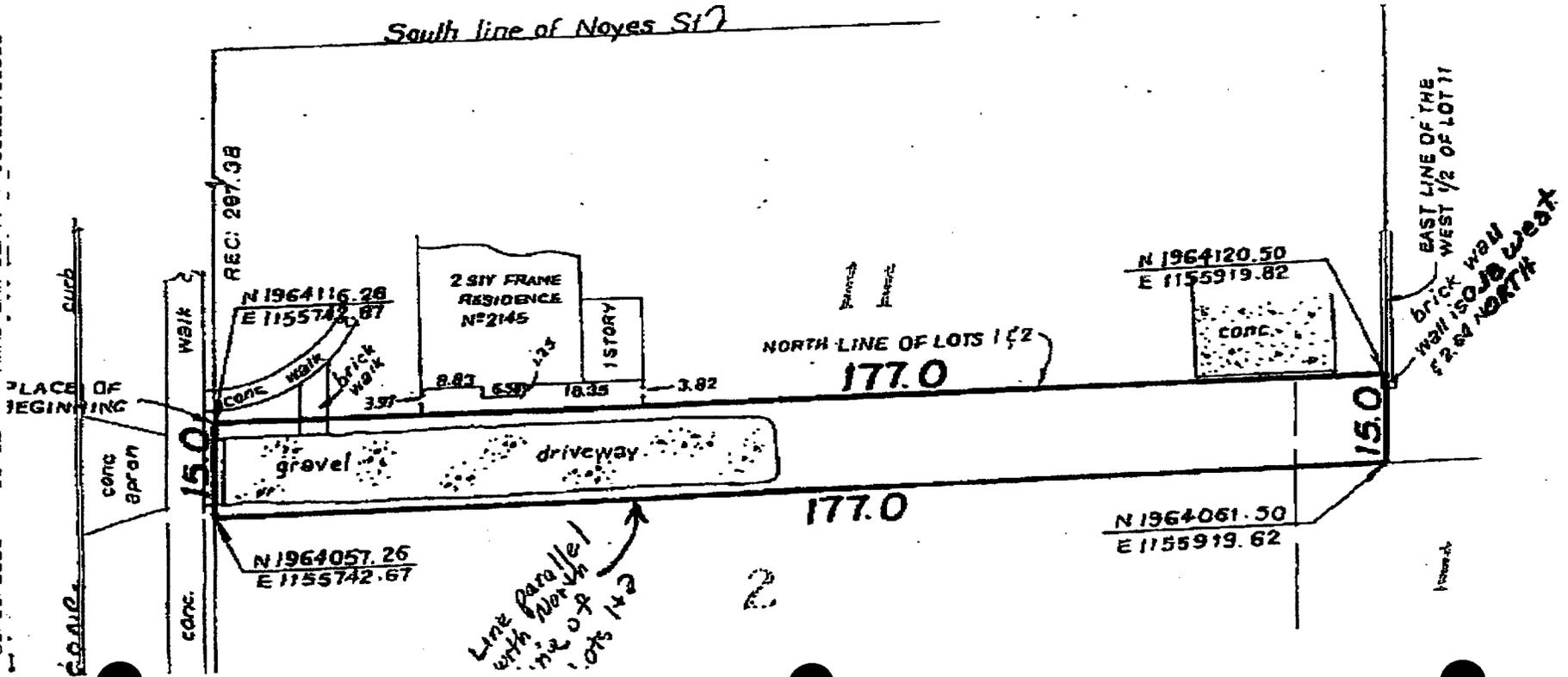
Title: _____

CERTIFIED SURVEY CO.

PLAT OF SURVEY

THAT PART OF LOTS 1 AND 2 BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF GREY STREET AND THE NORTH LINE OF SAID LOT 2; THENCE EAST ALONG THE NORTH LINE OF SAID LOTS 1 AND 2, A DISTANCE OF 177.0 FEET TO THE POINT OF INTERSECTION WITH THE EAST LINE OF THE WEST 1/2 OF LOT 11 IN BLOCK 6 IN ROBERT COMMONS' SUBDIVISION OF THE NORTH 20 ACRES OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID GREY STREET, A DISTANCE OF 15.0 FEET; THENCE WEST ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID LOTS 1 AND 2, A DISTANCE OF 177.0 FEET TO THE EAST LINE OF SAID GREY STREET; THENCE NORTH ALONG THE EAST LINE OF SAID GREY STREET, A DISTANCE OF 18.0 FEET TO THE PLACE OF BEGINNING. ALL IN THE PARTITION OF PART OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, COMMENCING AT THE SOUTHEAST CORNER OF THE EAST 1/2 OF THE SOUTHWEST 1/4; RUNNING THENCE WEST 19.17 CHAINS TO THE SOUTHWEST CORNER OF SAID EAST 1/2; THENCE NORTH 6 CHAINS; THENCE NORTHEASTERLY 4.48 CHAINS; THENCE EAST 17.31 CHAINS TO THE EAST LINE OF SAID EAST 1/2 OF SAID SOUTHWEST 1/4; THENCE SOUTH 8.91 CHAINS TO THE PLACE OF BEGINNING (EXCEPT THE EAST 438 FEET THEREOF), ALL IN COOK COUNTY, ILLINOIS.

01/11/2005 10:32 MURD. LAW DEPT. → 913125786666



NO. 406
D04