

8/31/2005

104-O-05

AN ORDINANCE

**ADOPTING TAX INCREMENT
ALLOCATION FINANCING FOR THE DODGE AVENUE
AND CHURCH STREET (WEST EVANSTON)
REDEVELOPMENT PROJECT AREA**

WHEREAS, it is desirable and in the best interest of the citizens of the City of Evanston, Cook County, Illinois (the "City"), for the City to implement tax increment allocation financing pursuant to the Tax Increment Allocation Redevelopment Act, Division 74.4 of Article 11 of the Illinois Municipal Code, as amended (the "Act"); and

WHEREAS, the City has heretofore approved a redevelopment plan and project (the "Plan and Project") as required by the Act by passage of an ordinance and has heretofore designated a redevelopment project area (the "Area") as required by the Act by the passage of an ordinance and has otherwise complied with all other conditions precedent required by the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Tax Increment Financing Adopted. That tax increment allocation financing is hereby adopted to pay redevelopment project costs as defined in the Act and as set forth in the Plan and Project within the Area as legally described in Exhibit A attached hereto and incorporated herein as if set out in full by this reference. The general street location for the Area is described in Exhibit B attached hereto and incorporated herein as if set out in full by this reference. The map of the Area is

depicted in Exhibit C attached hereto and incorporated herein as if set out in full by this reference.

SECTION 2: Allocation of *Ad Valorem* Taxes. That pursuant to the Act, the *ad valorem* taxes, if any, arising from the levies upon taxable real property in the Area by taxing districts and tax rates determined in the manner provided in Section 11-74.4-9(c) of the Act each year after the effective date of this Ordinance until the Project costs and obligations issued in respect thereto have been paid shall be divided as follows:

a. That portion of taxes levied upon each taxable lot, block, tract, or parcel of real property that is attributable to the lower of the current equalized assessed value or the initial equalized assessed value of each such taxable lot, block, tract, or parcel of real property in the Area shall be allocated to and when collected shall be paid by the county collector to the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing.

b. That portion, if any, of such taxes that is attributable to the increase in the current equalized assessed valuation of each lot, block, tract, or parcel of real property in the Area shall be allocated to and when collected shall be paid to the municipal treasurer, who shall deposit said taxes into a special fund, hereby created, and designated the "Dodge Avenue and Church Street (West Evanston) Redevelopment Project Area Special Tax Allocation Fund" of the City and such taxes shall be used for the purpose of paying Project costs and obligations incurred in the payment thereof.

SECTION 3: Invalidity of Any Section. That if any section, paragraph, or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 4: Superseder and Effective Date. That all ordinances, resolutions, motions, or orders in conflict herewith shall be, and the same hereby are, repealed to the extent of such conflict, and this Ordinance shall be in full force and effective immediately upon its passage by the Corporate Authorities and approval as provided by law.

Introduced: September 12, 2005

Adopted: September 26, 2005

Approved:

September 30, 2005

Lorraine H. Morton
Lorraine H. Morton, Mayor

Attest:

Mary P. Morris
Mary P. Morris, City Clerk

Approved as to form:

[Signature]
Corporation Counsel

EXHIBIT A

LEGAL DESCRIPTION

EVANSTON TIF #6:

THAT PART OF SECTIONS 13, 14, 23 AND 24 IN TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT OF INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF DODGE AVENUE AND THE SOUTH RIGHT-OF-WAY LINE OF GREENLEAF STREET;

THENCE WEST ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID GREENLEAF STREET TO THE WESTERLY RIGHT-OF-WAY LINE OF HARTREY AVENUE;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF SAID HARTREY AVENUE TO A POINT ON THE NORTH LINE OF LOT 13 IN RUTT'S RESUBDIVISION OF BLOCK 1 IN PITNER AND SON'S 3RD ADDITION TO EVANSTON AS RECORDED AS DOCUMENT NO. 1586668 AND RECORDED ON DECEMBER 21, 1891;

THENCE WEST ALONG SAID NORTH LINE OF LOT 13, EXTENDED WESTERLY TO A POINT ON THE WEST LINE OF THE ALLEY WEST OF HARTREY AVENUE;

THENCE NORTH ALONG SAID WEST LINE OF SAID ALLEY TO A POINT ON THE NORTH LINE OF LOT 43 IN SAID RUTT'S RESUBDIVISION;

THENCE WEST ALONG SAID NORTH LINE OF LOT 43, EXTENDED WESTERLY TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF PITNER AVENUE;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF PITNER AVENUE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF DEMPSTER STREET;

THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF DEMPSTER STREET TO THE WEST RIGHT-OF-WAY LINE OF MCDANIEL AVENUE, EXTENDED SOUTHERLY;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF MCDANIEL AVENUE TO THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 13 IN BLOCK 9 IN FOWLER AND MCDANIEL'S SUBDIVISION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13 AS RECORDED AS DOCUMENT NO. 96365 AND RECORDED ON MAY 8, 1873;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND NORTH LINE OF LOT 13 TO THE EAST LINE OF THE ALLEY EAST OF MCDANIEL AVENUE;

THENCE SOUTH ALONG SAID EAST LINE OF THE ALLEY EAST OF MCDANIEL AVENUE TO THE NORTHWEST CORNER OF LOT 9 IN SAID BLOCK 9 IN FOWLER AND MCDANIEL'S SUBDIVISION;

THENCE EAST ALONG SAID NORTH LINE OF LOT 9, EXTENDED EASTERLY TO THE EAST RIGHT-OF-WAY LINE OF FOWLER AVENUE;

THENCE SOUTH ALONG THE EAST RIGHT-OF-WAY LINE OF SAID FOWLER AVENUE TO THE NORTH RIGHT-OF-WAY LINE OF DEMPSTER STREET;

THENCE EAST ALONG SAID NORTH RIGHT-OF-WAY LINE OF DEMPSTER STREET TO A POINT ON THE WEST LINE OF THE ALLEY WEST OF HARTREY AVENUE;

THENCE NORTH ALONG SAID WEST LINE OF THE ALLEY WEST OF HARTREY AVENUE TO THE WESTERLY EXTENSION OF THE NORTH LINE OF THE SOUTH 16 FEET OF LOT 7 IN BLOCK 7 IN SAID FOWLER AND MCDANIEL'S SUBDIVISION;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND NORTH LINE OF THE SOUTH 16 FEET OF LOT 7 TO THE WEST RIGHT-OF-WAY LINE OF HARTREY AVENUE;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF HARTREY AVENUE TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF GREENWOOD STREET;

THENCE EAST ALONG SAID NORTH RIGHT-OF-WAY LINE OF GREENWOOD STREET TO THE WEST RIGHT-OF-WAY LINE OF BROWN AVENUE;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF BROWN AVENUE TO A POINT ON THE WESTERLY EXTENSION OF THE CENTERLINE OF THE 15 FEET ALLEY NORTH OF GREENWOOD STREET;

THENCE EAST ALONG SAID CENTERLINE OF THE ALLEY NORTH OF GREENWOOD STREET TO THE POINT OF INTERSECTION WITH THE CENTERLINE OF THE ALLEY EAST OF BROWN AVENUE;

THENCE NORTH ALONG SAID CENTERLINE OF THE ALLEY EAST OF BROWN AVENUE TO A POINT ON THE NORTH LINE OF SAID ALLEY NORTH OF GREENWOOD STREET;

THENCE WEST ALONG SAID NORTH LINE OF THE ALLEY NORTH OF GREENWOOD STREET TO A POINT ON THE WEST LINE OF SAID ALLEY EAST OF BROWN AVENUE;

THENCE NORTH ALONG SAID WEST LINE OF THE ALLEY EAST OF BROWN AVENUE TO THE NORTH LINE OF THE ALLEY SOUTH OF LAKE STREET;

THENCE EAST ALONG SAID NORTH LINE OF THE ALLEY SOUTH OF LAKE STREET TO THE SOUTHEAST CORNER OF LOT 5 IN BLOCK 6 IN C.E.BROWN'S ADDITION TO EVANSTON AS RECORDED IN BK 7 PAGE 33 AND RECORDED ON APRIL 25, 1874;

THENCE NORTH ALONG THE EAST LINE OF SAID LOT 5 IN BLOCK 6, EXTENDED NORTHERLY TO THE SOUTH RIGHT-OF-WAY LINE OF LAKE STREET;

THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF LAKE STREET TO THE WEST RIGHT-OF-WAY LINE OF DODGE AVENUE;

THENCE NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF DODGE AVENUE TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 13;

THENCE EAST ALONG SAID SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13 TO THE EAST LINE OF SAID SOUTHWEST QUARTER;

THENCE NORTH ALONG SAID EAST LINE OF THE SOUTHWEST QUARTER TO THE NORTH LINE OF SAID SOUTHWEST QUARTER;

THENCE WEST ALONG SAID NORTH LINE OF THE SOUTHWEST QUARTER TO THE SOUTHERLY EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF BROWN AVENUE;

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION AND SAID WEST RIGHT-OF-WAY LINE OF BROWN AVENUE TO THE WESTERLY EXTENSION OF THE NORTH LINE OF THE ALLEY NORTH OF CHURCH STREET;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND NORTH LINE OF THE ALLEY NORTH OF CHURCH STREET TO THE WEST LINE OF THE ALLEY EAST OF BROWN AVENUE;

THENCE NORTH ALONG SAID WEST LINE OF THE ALLEY EAST OF BROWN AVENUE TO A POINT ON THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 62 BLOCK 1 IN J.S.HOWLANDS SUBDIVISION AS RECORDED AS DOCUMENT NO. 5423321 AND RECORDED ON MAY 25, 1914;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND NORTH LINE OF LOT 62 BLOCK 1 TO THE WEST RIGHT-OF-WAY LINE OF DODGE AVENUE;

THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE OF DODGE AVENUE TO THE WESTERLY EXTENSION OF THE NORTH LINE OF THE ALLEY NORTH OF CHURCH STREET AND EAST OF DODGE AVENUE;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND NORTH LINE OF THE ALLEY NORTH OF CHURCH STREET AND EAST OF DODGE AVENUE TO THE WEST LINE OF THE ALLEY EAST OF DARROW AVENUE;

THENCE NORTH ALONG SAID WEST LINE OF THE ALLEY EAST OF DARROW AVENUE EXTENDED NORTHERLY TO A POINT ON NORTH RIGHT-OF-WAY LINE OF EMERSON STREET;

THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF EMERSON STREET TO A POINT ON THE EAST LINE OF THE WEST 40 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 13;

THENCE SOUTH ALONG SAID EAST LINE OF THE WEST 40 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF LYONS STREET;

THENCE WEST ALONG THE NORTH RIGHT-OF-WAY LINE OF LYONS STREET TO A POINT ON THE WEST LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER OF SECTION 13;

THENCE SOUTH ALONG SAID WEST LINE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF CHURCH STREET;

THENCE WEST ALONG THE SOUTH RIGHT-OF-WAY LINE OF CHURCH STREET TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTH WESTERN RAILWAY;

THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTH WESTERN RAILWAY TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF DAVIS STREET;

THENCE EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF DAVIS STREET TO THE EAST LINE OF THE ALLEY WEST OF DEWEY AVENUE;

THENCE SOUTH ALONG SAID EAST LINE OF THE ALLEY WEST OF DEWEY AVENUE TO A POINT ON THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 13 BLOCK 6 IN HINMANN'S ADDITION TO EVANSTON, AS RECORDED AS DOCUMENT NO. 195529 AND RECORDED ON OCTOBER 13, 1874;

THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF LOT 13 BLOCK 6, EXTENDED WESTERLY, TO A POINT ON SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTH WESTERN RAILWAY;

THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTH WESTERN RAILWAY TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF LAKE STREET;

THENCE WEST ALONG THE SOUTH RIGHT-OF-WAY LINE OF LAKE STREET TO THE EAST RIGHT-OF-WAY LINE OF DODGE AVENUE;

THENCE SOUTH ALONG THE EAST RIGHT-OF-WAY LINE OF DODGE AVENUE TO THE SOUTH RIGHT-OF-WAY LINE OF DEMPSTER STREET;

THENCE WESTERLY, NORTHERLY AND WESTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE OF DEMPSTER STREET TO THE NORTHWEST CORNER OF LOT 1 IN BANBURY THIRD CONSOLIDATION BEING A PLAT IN THAT PART OF THE NORTHWEST QUARTER OF SAID SECTION 24, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 27, 1987 AS DOCUMENT NO. 87162463;

THENCE SOUTHWESTERLY, WESTERLY, SOUTHWESTERLY, SOUTHEASTERLY AND SOUTHWESTERLY ALONG THE NORTHWESTERLY LINE OF SAID LOT 1 TO A POINT THAT IS 241.64 FEET NORTHWESTERLY OF THE MOST SOUTHWESTERLY CORNER OF SAID LOT 1 AS MEASURED ALONG SAID NORTHWESTERLY LINE;

THENCE SOUTHEASTERLY AT A RIGHT ANGLE TO SAID NORTHWESTERLY LINE 5.00 FEET;

THENCE SOUTHWESTERLY ALONG A LINE 5.00 FEET SOUTHEASTERLY OF AND PARALLEL TO SAID NORTHWESTERLY LINE TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF GREENLEAF STREET;

THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE OF GREENLEAF STREET TO THE SOUTHWEST CORNER OF LOT 1 IN ARENS CONTROLS, INC. CONSOLIDATION, BEING A PART OF THE NORTHWEST QUARTER OF SAID SECTION 24, ACCORDING TO THE PLAT THEREOF RECORDED MAY 20, 1992 AS DOCUMENT NO. 92349794;

THENCE NORTHWESTERLY ALONG THE WESTERLY LINE OF SAID LOT 1 IN ARENS CONTROLS, INC. CONSOLIDATION TO THE NORTHWEST CORNER OF SAID LOT 1;

THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 1 TO A POINT OF CURVE;

THENCE SOUTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 40.00 FEET, AN ARC LENGTH OF 64.45 FEET TO A POINT OF TANGENCY ON THE EAST LINE OF SAID LOT 1;

THENCE SOUTHERLY ALONG SAID EAST LINE TO A CORNER POINT FOR LOT 1 IN SAID BANBURY THIRD CONSOLIDATION;

THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT 1 IN BANBURY THIRD CONSOLIDATION TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF BROWN AVENUE;

THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE OF BROWN AVENUE TO A POINT ON THE SOUTH LINE OF SAID LOT 1 IN BANBURY THIRD CONSOLIDATION;

THENCE EASTERLY ALONG SAID SOUTH LINE OF LOT 1 AND THE EASTERLY EXTENSION THEREOF TO THE EAST RIGHT-OF-WAY LINE OF DODGE AVENUE;

THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF DODGE AVENUE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED LAND: BEGINNING AT THE NORTHEAST CORNER OF LOT 6 IN WILSON'S SUBDIVISION OF LOTS 1, 2, 3, 4 AND 5 OF BLOCK 4 IN HINMANN'S ADDITION TO EVANSTON BEING A SUBDIVISION IN THAT PART OF THE WEST HALF OF SAID SECTION 13 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 4009559 AND RECORDED ON MARCH 28, 1907, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE WEST RIGHT-OF-WAY LINE OF DARROW AVENUE;

THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE OF DARROW AVENUE TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF DAVIS STREET;

THENCE WEST ALONG THE SAID NORTH RIGHT-OF-WAY OF DAVIS STREET TO A POINT ON THE NORTHERLY EXTENSION OF THE WEST LINE OF THE ALLEY EAST OF DODGE AVENUE AND SOUTH OF DAVIS STREET;

THENCE SOUTH ALONG SAID NORTHERLY EXTENSION AND WEST LINE OF THE ALLEY EAST OF DODGE AVENUE AND SOUTH OF DAVIS STREET TO THE SOUTHEAST CORNER OF LOT 13 IN BLOCK 5 IN SAID HINMANN'S ADDITION TO EVANSTON AS RECORDED AS DOCUMENT NO. 195527 AND RECORDED ON OCTOBER 13, 1874;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 13 TO THE SOUTHWEST CORNER OF SAID LOT 13, SAID SOUTHWEST CORNER ALSO BEING A POINT ON THE EAST RIGHT-OF-WAY LINE OF DODGE AVENUE;

THENCE NORTH ALONG SAID EAST RIGHT-OF-WAY LINE OF DODGE AVENUE TO THE NORTHWEST CORNER OF LOT 13 IN BLOCK 4 OF SAID HINMANN'S ADDITION TO EVANSTON;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 13 IN BLOCK 4 AND IT'S EASTERLY EXTENSION TO A POINT ON THE EAST LINE OF THE ALLEY WEST OF DODGE AVENUE AND NORTH OF DAVIS STREET;

THENCE NORTH ALONG SAID EAST LINE OF THE ALLEY WEST OF DODGE AVENUE AND NORTH OF DAVIS STREET TO THE NORTHWEST CORNER OF AFORESAID LOT 6 IN SAID WILSON'S SUBDIVISION;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 6 TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

EXHIBIT B

GENERAL STREET LOCATION

EXHIBIT B




The Redevelopment Project Area (the "RPA") RPA is generally bounded on the north by Emerson Street and by various parcels that front Church Street and Chicago Avenue, on the east by parcels that front Florence Avenue and Dodge Avenue, on the south by Dempster Street, properties that front Dempster Street and Greenleaf Street and on the west by the City of Evanston's border, properties that front Hartrey Avenue and the property that fronts the west side of Dodge Avenue. The RPA contains mixed residential uses, retail, commercial and industrial and institutional uses.

EXHIBIT C

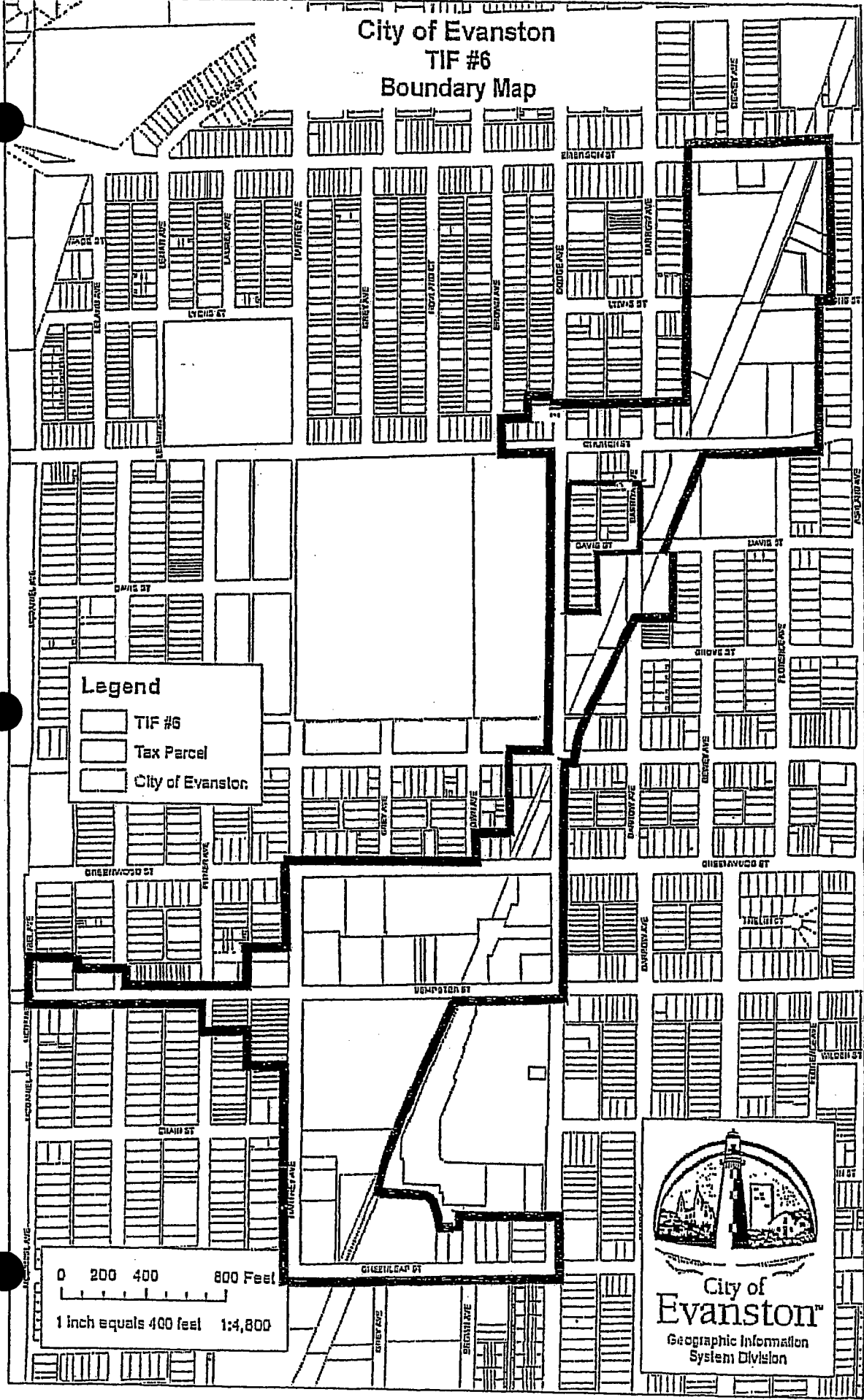
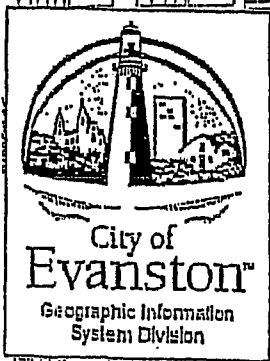
MAP OF REDEVELOPMENT PROJECT AREA

City of Evanston TIF #6 Boundary Map

Legend

-  TIF #6
-  Tax Parcel
-  City of Evanston

0 200 400 800 Feet
1 inch equals 400 feet 1:4,800



MINUTES

Alderman Moran moved and Alderman Wynne seconded the motion that said ordinance as presented and read by the City Clerk be adopted.

After a full discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the nature of the business being conducted, the Mayor directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called, the following Alderman voted AYE: Hansen, Wollin, Jean-Baptiste, Wynne, Bernstein, Holems, Moran, Tisdahl and Rainey.

The following Alderman voted NAY: None

Whereupon the Mayor declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the City Clerk to record the same in full in the records of the Mayor and City Council of the City of Evanston, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Mary R. Morris, City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Evanston, Cook County, Illinois (the "City"), and that as such official I am the keeper of the records and files of the Mayor and City Council of the City (the "Corporate Authorities").

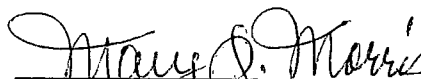
I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the ___ day of September, 2005, insofar as same relates to the adoption of an ordinance entitled:

**AN ORDINANCE ADOPTING TAX INCREMENT
ALLOCATION FINANCING FOR THE DODGE AVENUE
AND CHURCH STREET (WEST EVANSTON)
REDEVELOPMENT PROJECT AREA**

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said ordinance; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the City, this 30th day of September, 2005.



Mary P. Morris, City Clerk

(SEAL)

