

RESOLUTION 0715252
A RESOLUTION
TO DONATE SURPLUS PROPERTY
BELONGING TO HANOVER TOWNSHIP

WHEREAS, Hanover Township, Cook County, Illinois (the "Township") is a duly organized and existing Township and a unit of local government organized under the laws of the State of Illinois and operating under the provisions of the Illinois Township Code (the "Code"), 60 ILCS 1/1 *et. seq.*; and

WHEREAS, pursuant to Section 30-53 of the Code, 60 ILCS 1/30-53, a majority of the electors present at an annual or special town meeting may declare property of the Township to be surplus for purposes of donating the property to a not-for-profit corporation as provided in Section 80-75 of the Code; and

WHEREAS, Section 80-75 of the Code, 60 ILCS 1/80-75, authorizes the Township Board, by resolution, to donate any property declared to be surplus by the electors under Section 30-53 to a not-for-profit corporation; and

WHEREAS, at the 175th Annual Town Meeting on April 8, 2025, the majority of electors present declared certain property owned by the Township (the "Property"), as more fully described in "Exhibit A," to be surplus for purposes of donating it to a not-for-profit corporation as provided in Section 80-75 of the Code; and

WHEREAS, the Township Board has determined that it is in the best interests of the Township to donate the Property to a qualified not-for-profit organization, Habitat for Humanity, to support its charitable mission; and

WHEREAS, Habitat for Humanity is an Illinois not-for-profit corporation dedicated to eliminating substandard housing through the construction, rehabilitation, and preservation of

SECTION SIX:

EFFECTIVE DATE. This Resolution shall become effective

upon its passage and approval as provided by law.

ROLL CALL VOTE: Supervisor McGuire and Trustees Essick, Beattie, Noyola, and Martinez

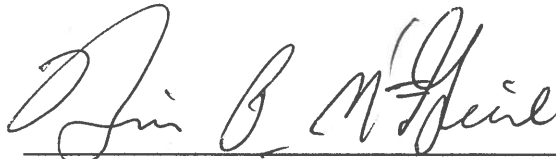
AYES: 3 *Supervisor McGuire and Trustees Noyola*

NAYS: 0 *and Essick*

ABSENT: 2 *Trustees Beattie and Martinez*

PASSED: July 15, 2025

APPROVED: July 15, 2025



Brian P. McGuire, Township Supervisor

ATTEST:


Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 0715252 enacted on July 15, 2025, and approved on July 15, 2025, as the same appears from the official records of Hanover Township.


Katy Dolan Baumer, Township Clerk