

RESOLUTION R- 05-06

**A RESOLUTION APPROVING A PLAT OF EASEMENT GRANT
(1726 Kay Road)**

WHEREAS, the owner of the property located at 1726 Kay Road has presented a plat of easement grant to the Wheaton City staff for approval (the property is legally described in Exhibit A, attached to this resolution); and the Wheaton City staff has recommended that the plat of easement grant be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council, of the City of Wheaton, Illinois, that the Plat of Easement Grant for 1726 Kay Road, as prepared by Steinbrecher Land Surveyors, Inc., an Illinois Professional Engineering and Land Surveying Design Firm, dated September 28, 2005 is hereby approved.

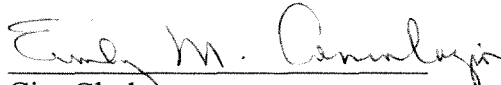
IT IS FURTHER RESOLVED that the Mayor is authorized to sign the approval form and the City Clerk is authorized and directed to attest to the signature of the Mayor and attach a certified copy of this resolution of approval to the Plat of Easement Grant for 1726 Kay Road.

Adopted this 6th day of February, 2006.



Mayor

ATTEST:



City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilman Seuss
Councilman Bolds
Mayor Carr
Councilwoman Corry
Councilman Johnson
Councilman Levine

Nays: None

Absent: None

Motion Carried Unanimously

EXHIBIT "A"

Plat of Easement Grant
1726 Kay Road

Legal Description

THE EAST HALF OF LOT 2 IN BLOCK 4 IN ARTHUR T. MCINTOSH AND COMPANY'S
GLENTON ACRES, BEING A SUBDIVISION OF PART OF SECTIONS 3 AND 10,
TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN,
ACCORDING TO THE PLAT THEREOF RECORDED MARCH 9, 1944 AS DOCUMENT
459602, IN DUPAGE COUNTY, ILLINOIS.

PIN 05-10-201-011