

[Handwritten signature]

VILLAGE OF MAYWOOD

RESOLUTION NO. R-2016-21

**RESOLUTION AUTHORIZING INTERVENTION
IN ALL 2014 THROUGH 2016 TAX YEAR APPEALS
BEFORE THE COOK COUNTY BOARD OF REVIEW AND
THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD**

WHEREAS, the Village of Maywood (the "Village") acknowledges that the owners of certain parcels of real property located within the corporate boundaries of the Village, have heretofore filed appeals and may hereafter file appeals of the assessments of certain parcels of real property with the Cook County Board of Review and the State of Illinois Property Tax Appeal Board (the "PTAB") for tax years 2014 through 2016; and

WHEREAS, these appeals seek or will seek a reduction in the assessed value of the parcels that are the subject of the appeals; and

WHEREAS, in such circumstances a taxing district has the right to intervene in the proceedings before the Cook County Board of Review and PTAB in order to protect its revenue interest in the assessed valuation of the parcels.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are incorporated herein as if fully set forth.

Section 2: The Village Board hereby authorizes Klein, Thorpe and Jenkins, Ltd., as its legal representative, to file a Request to Intervene in Appeal Proceedings with the Cook County Board of Review and PTAB, and to represent the Village's

interests with respect to the appeals challenging the assessed valuations for tax years 2014 through 2016, with respect to property located within the corporate boundaries of the Village.

Section 3: All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 4: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 26th day of July, 2016, pursuant to a roll call vote as follows:

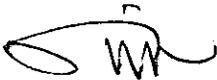
AYES: Mayor Edwenna Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

NAYS: None

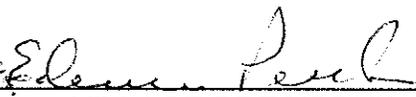
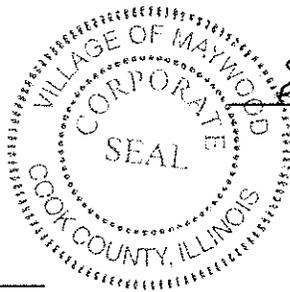
ABSENT: Trustee H. Yarbrough, Sr.

APPROVED by me as Village President, and attested by the Village Clerk, on this 28th day of July, 2016.

ATTEST:



VILLAGE CLERK


VILLAGE PRESIDENT

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, do hereby certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2016-21

**RESOLUTION AUTHORIZING INTERVENTION
IN ALL 2014 THROUGH 2016 TAX YEAR APPEALS
BEFORE THE COOK COUNTY BOARD OF REVIEW AND
THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD**

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 26th day of July, 2016, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 28th day of July, 2016.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Edwenna Perkins, Trustee(s) I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers

NAYS: None

ABSENT: Trustee H. Yarbrough, Sr.

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 28th day of July, 2016.

[SEAL]





Village Clerk