

**A JOINT RESOLUTION OF THE VILLAGE
OF VERNON HILLS AND THE COUNTY OF LAKE
ADOPTING A LOCAL LAND RESOURCE MANAGEMENT PLAN
AND AGREEMENT FOR A PORTION OF THE CUNEO PROPERTY**

WHEREAS, the County of Lake owns and operates a sanitary sewer and public water supply system serving portions of the Village of Vernon Hills and surrounding unincorporated areas; and

WHEREAS, the Village of Vernon Hills desires to obtain sanitary sewer and water service for a Regional Planned Unit Development containing approximately 1076 acres of undeveloped land (the "Cuneo Service Area"), which is part of the larger property commonly referred to as the Cuneo Property; and

WHEREAS, the County and the Village desire to limit and mitigate the adverse impacts of the Cuneo Property development on County roads and County sewer and water systems by jointly adopting a Local Land Resource Management Plan as defined by the Local Land Resource Management Planning Act, 50 ILCS 805/1 et. seq.; and

WHEREAS, the County and the Village intend that a plan and agreement (the "Land Management Agreement") substantially in the form of the agreement entitled "Joint Land Resource Management Plan and Agreement for the Cuneo Property" attached hereto, including the exhibits incorporated therein, shall constitute a Local Land Resource Management Plan for the Cuneo Service Area and that the Land Management Agreement shall establish, and provide for the enforcement of, land resource management and zoning standards and public facilities standards for the Cuneo Service Area; and

WHEREAS, the County and the Village have the power and the authority to enter into the Land Management Agreement pursuant to the provisions of Article VII, Section 10 of the Illinois Constitution of 1970; the Local Land Resource Management Planning Act, 50 ILCS 805/1 et. seq.; and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq.; and other provisions of law; and

WHEREAS, after full consideration of all utility, planning and intergovernmental issues affecting this matter, the Village has determined that it is in the best interest of its citizens and the public welfare to enter into the Land Management Agreement;

WHEREAS, after full consideration of all utility, planning and intergovernmental issues affecting this matter, the County has determined that it is in the best interest of its citizens and the public welfare to enter into the Land Management Agreement;

NOW, THEREFORE, BE IT RESOLVED by President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, and by the County Board of Lake County, Illinois, that:

SECTION ONE. The President and Board of Trustees of the Village of Vernon Hills hereby approves the Land Management Agreement as and for a Joint Local Land Resource Management Plan for the Cuneo Service Area and authorizes and directs the President and the Clerk of said Village to execute and attest, respectively, said Land Management Agreement in substantially the form attached hereto.

SECTION TWO. The County Board of Lake County hereby approves the Land Management Agreement as and for a Joint Local Land Resource Management Plan for the Cuneo

Service Area and authorizes and directs the Chairman of the County Board and the County Clerk to execute and attest, respectively, said Land Management Agreement in substantially the form attached hereto.

SECTION THREE. This Resolution shall be in full force and effect from and after its passage and approval, in the manner provided by law, by the corporate authorities of both the Village of Vernon Hills and the County of Lake.

PASSED this 6th day of June, A.D., 1995

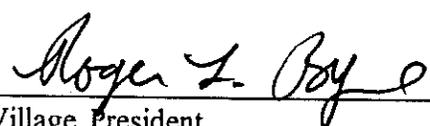
AYES: Cashman, Emery, Hebda, Hook, Koch

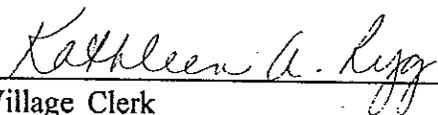
NAYS: None

ABSENT: Henley

APPROVED this 6th day of June, A.D., 1995

ATTEST:


Village President


Village Clerk

PASSED this 12th day of June, A.D., 1995

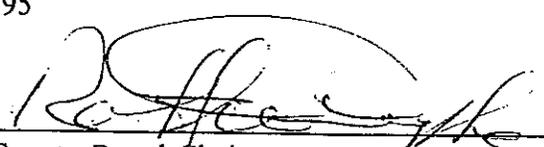
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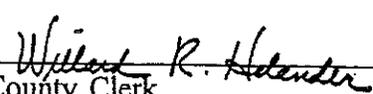
NAYES

ABSENT

APPROVED this 12th day of June, A.D., 1995

ATTEST:


County Board Chairman


County Clerk