

RESOLUTION NO. 8760

RESOLUTION AUTHORIZING DISCONTINUANCE OF THE CHAMPAIGN SOUTH WEST MASS TRANSIT DISTRICT SERVICES and DISSOLUTION OF THE CHAMPAIGN SOUTH WEST MASS TRANSIT DISTRICT

WHEREAS, on March 21, 2006, the voters approved the creation of the Champaign South West Mass Transit District, an area bounded on the north by Interstate Highway 72; on the east by Interstate Highway 57; on the south by Champaign County Road 1300 North; and on the west by the Champaign County Highway 19; and

WHEREAS, in furtherance of the creation of the Champaign South West Mass Transit District, the County Board of Champaign County appointed seven members to serve on the Champaign South West Mass Transit District Board of Trustees in December 2006; and

WHEREAS, on December 19, 2013, the Champaign South West Mass Transit District Board of Trustees adopted, by unanimous consent, a Memorandum of Resolution determining that there is no longer a need for public transportation services provided by the Champaign South West Mass Transit District and/or that adequate services can be made available, and that the existence of the Champaign South West Mass Transit District should be terminated; and

WHEREAS, the Champaign County Board Policy, Personnel & Appointments Committee of the Whole recommends to the Champaign County Board authorization of the discontinuance of services by the Champaign South West Mass Transit District; and

WHEREAS, the Champaign County Board Policy, Personnel & Appointments Committee of the Whole further recommends that, pursuant to 70 ILCS 3610/9, after payment of all the Champaign South West Mass Transit District debts and settlement of all obligations and claims have been made, any funds remaining after the sale and disposition of its property shall be disposed of by payment to the Treasurer of Champaign County; and

WHEREAS, the Champaign County Board Policy, Personnel & Appointments Committee of the Whole further recommends to the Champaign County Board approval of the Memorandum of Resolution adopted by the Champaign South West Mass Transit District Board of Trustees on December 19, 2013, and the dissolution of the Champaign South West Mass Transit District;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the discontinuation of services by the Champaign South West Mass Transit District is hereby authorized; and

BE IT FURTHER RESOLVED by the Champaign County Board that, pursuant to 70 ILCS 3610/9, after payment of all the Champaign South West Mass Transit District debts and settlement of all obligations and claims have been made, any funds remaining after the sale and

disposition of its property shall be disposed of by payment to the Treasurer of Champaign County; and

BE IT FURTHER RESOLVED by the Champaign County Board that the Memorandum of Resolution adopted by the Champaign South West Mass Transit District Board of Trustees on December 19, 2013, and the dissolution of the Champaign South West Mass Transit District is hereby approved; and

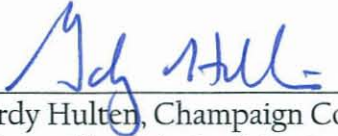
BE IT FURTHER RESOLVED by the Champaign County Board that the Champaign County Clerk is hereby directed to file this Resolution with the Illinois Secretary of State.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of January, A.D. 2014.



Alan Kurtz, Chair
Champaign County Board

ATTEST:



Gordy Hulten, Champaign County Clerk
and *Ex-Officio* Clerk of the County Board