

RESOLUTION

RESOLUTION TO SUBMIT A PLAN TO CONSOLIDATE ROCKY RUN AND WILCOX TOWNSHIPS TO THE VOTERS OF THE AFFECTED TOWNSHIPS ON A BALLOT AT THE NEXT REGULAR ELECTION

WHEREAS, Article 10 of the Illinois Township Code, 60 ILCS 1/10-5 et seq. entitled "Alteration of Township Boundaries by County Board," authorizes the County Board to adopt a plan altering the boundaries of townships, changing township lines, dividing, enlarging, or consolidating townships, or creating new townships, so that each township shall possess an equalized assessed valuation of not less than \$10,000,000 as of the 1982 assessment year, or an area of not more than 126 square miles; and

WHEREAS, the plan for alteration of township boundaries must be submitted to the voters of each township affected by the plan at a regular election which takes place not less than 60 days after adoption of the plan by the County Board; and

WHEREAS, the township supervisors of Rocky Run Township and Wilcox Township, requested the Hancock County Board adopt a plan for the consolidation of townships in Hancock County; and

NOW, THEREFORE BE IT RESOLVED, by the County Board of Hancock County, Illinois that the plan to consolidate Rocky run and Wilcox Townships into a single unified township is hereby approved by this Hancock County Board; and

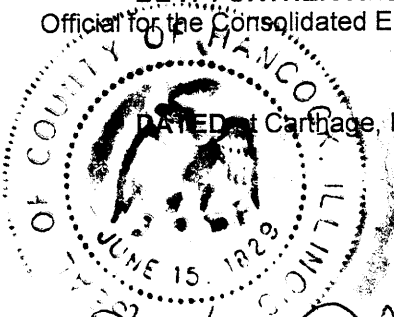
BE IT FURTHER RESOLVED, that the Hancock County Clerk, as election authority for the County of Hancock, shall submit to the voters of Rocky Run and Wilcox Townships the following question at the General Election scheduled for November 8, 2016:

"SHALL ROCKY RUN TOWNSHIP AND WILCOX TOWNSHIP BE COMBINED TO CREATE A NEW CONSOLIDATED TOWNSHIP?"

BE IT FURTHER RESOLVED, that if the referendum is approved by a majority of the voters in each township affected, the changes shall take effect on the date of the next township election and shall be applicable thereto; and

BE IT FURTHER RESOLVED, that the Rocky Run Town Clerk be designated the local Election Official for the Consolidated Election in 2017, if the referendum is approved.

DATED at Carthage, Illinois, this 16th day of August 2016.



W. Cary Gray

W. Cary Gray, Chairman
Hancock County Board

Kerry Osbridge, County Clerk

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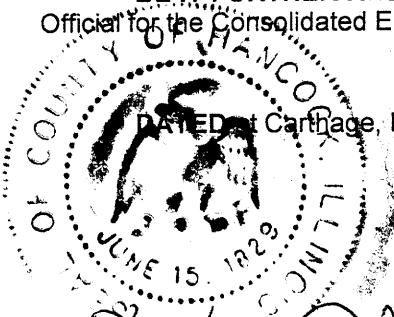
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