

**RESOLUTION NO.**

**RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF JOLIET AND  
311 OTTAWA BUILDING LLC FOR THE USE OF A PARKING LOT**

**WHEREAS**, the City of Joliet ("City") is a home rule unit of government pursuant to the provisions of Article VII, Section 6 of the Illinois Constitution of 1970; and

**WHEREAS**, the City owns a parking lot designated by PIN: 30-07-09-423-005-0000 (hereinafter referred to as the "Parking Lot"), legally described as: LOT 3,4,5 & 6 BLOCK 3 IN OLD TOWN OF JOLIET LYG E'LY OF THE E WALL OF THE ILL WATERWAY (DES PLAINES RIVER), IN THE E1/2 OF THE SE1/4 OF SEC 9, T35N-R10E; and

**WHEREAS**, the City is holding the Parking Lot for future development; and

**WHEREAS**, the Mayor and City Council of the City of Joliet find that it is in the best interest of the City to enter into a License Agreement with 311 OTTAWA BUILDING LLC ("Licensee") for the use of the Parking Lot;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, PURSUANT TO ITS HOME RULE AND STATUTORY AUTHORITY, AS FOLLOWS:**

**SECTION 1:** The City Manager is hereby authorized and directed to execute said License Agreement between the City of Joliet and 311 OTTAWA BUILDING LLC for the use of the City owned Parking Lot designated by PIN: 30-07-09-423-005-0000, a copy of which is attached hereto as Exhibit A.

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

**VOTING YES:** \_\_\_\_\_

**VOTING NO:** \_\_\_\_\_

**NOT VOTING:** \_\_\_\_\_