RESOLUTION AUTHORIZING ENGAGEMENT OF WARD, MURRAY, PACE & JOHNSON, P.C., FOR THE PURPOSE OF INTERVENING AND PROTESTING THE PROPERTY TAX APPEAL FILED BY PHOENIX MT MORRIS LLC

WHEREAS, Phoenix MT Morris LLC owns property (the "Property"), located within the City of Mount Morris (the "City") at 404 N. Wesley Avenue with PIN #08-27-201-004; and

WHEREAS, the Ogle County Assessor issued a decision, relating to equalized assessed valuation of the Property; and

WHEREAS, Phoenix MT Morris LLC has appealed the decision of the Ogle County Assessor to the Ogle County Board of Review; and

WHEREAS; on or about November 9, 2020, the Ogle County Board of Review mailed notice of the filing by Phoenix MT Morris LLC to the District and noted that the appeal sought a reduction of greater than one hundred thousand dollars (\$100,000) to the equalized assessed valuation of the Property, and further informed the District that the Board of Education had a right to intervene and protest the same; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District that Ward, Murray, Pace, & Johnson P.C., be authorized to file the necessary documents to intervene, on the District's behalf, in the appeal filed by Phoenix MT Morris LLC and submit evidence and argument in opposition.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oregon Community Unit School District #220, that:

SECTION 1: The statements contained in the preamble paragraphs to this Resolution are declared true and accurate and are incorporated herein.

SECTION 2: The Board of Education does hereby engage Ward, Murray, Pace, & Johnson P.C., for the purpose of intervening in the pending property tax assessment appeal filed by Phoenix MT Morris LLC. The engagement is with full authorization to take such action as necessary or desired to intervene, protest, and present evidence in objection to the appeal by Phoenix MT Morris LLC.

SECTION 3: This resolution shall be in full force and effect from and after its passage and approval and publication as required by law.

Approved this	day of	, 2020.	
		President of the Board of Educat	
ATTEST:			
Secretary			
AYE		NAY	
			-
			-
			-
			-