

RESOLUTION NO. 10 - 01

**RESOLUTION AUTHORIZING THE EXECUTION OF
A PRELIMINARY/CONSTRUCTION ENGINEERING
SERVICES AGREEMENT WITH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION AND APPROPRIATION OF MOTOR FUEL TAX
FUNDS FOR A SALT STORAGE FACILITY**

WHEREAS, the corporate authorities of the Village of East Dundee, (the "Village") have determined that it is advisable, necessary, and in the public interest that the Village enter into and authorize the execution of a Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds with the Illinois Department of Transportation, a copy of which Agreement is attached hereto as an exhibit.

WHEREAS, the President and Board of Trustees of the Village approved a Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds with the Illinois Department of Transportation, for a 500 ton salt storage facility with improvements on February 5, 2001.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds with the Illinois Department of Transportation, for a 500 ton salt storage facility with improvements designated as Section 01-00041-00-MG, all as more fully set forth in the attached Engineering Agreement and proposed Resolution form a copy of which are attached hereto as exhibits.

Section Two. Appropriation. The sum of Three Hundred Thousand Dollars (\$300,000.00) is hereby appropriated for such improvements to said section from the Village's allotment of Motor Fuel Tax Funds

Section Three. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Four. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Five. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 21st day of May, 2001, pursuant to a roll call vote as follows:

AYES: Szalla, Zaeske, Ruffulo, Bartels, Schock.
NAYS: None.
ABSENT: Arnone.

Approved by me this 21st day of May, 2001.



ROGER AHRENS, President

Published in pamphlet form this 7th day of June, 2001, under the authority of the President and Board of Trustees.

ATTEST:



JANE THEIS, Village Clerk

Recorded in the Village Records on June 7th, 2001.

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