

RESOLUTION NUMBER 14 - 03

**RESOLUTION APPROVING THE EXECUTION
OF THE FIRST AMENDMENT TO SALES
TAX REBATE AGREEMENT WITH
DOMINICK'S FINER FOODS, INC.**

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary, and in the public interest that the Village enter into and authorize the execution of a First Amendment to Sales Tax Rebate Agreement with Dominick's Finer Foods, Inc., a copy of which Amendment is attached hereto as an exhibit.

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 the Village of East Dundee adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of a First Amendment to Sales Tax Rebate Agreement with Dominick's Finer Foods, Inc., a copy of which Amendment is attached hereto as an exhibit.

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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Four. 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 2nd day of June, 2003, pursuant to a roll call vote as follows:

AYES: Zaeske, Ruffalo, Beertels, Schock, Van Ostenbridge, Scarpelli
NAYES: None.
ABSENT: None

Approved by me this 2nd day of June, 2003.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 4th day of June, 2003, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on June 4th, 2003.

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