

RESOLUTION NUMBER 01 - 02

**RESOLUTION AUTHORIZING THE EXECUTION
OF AN AMENDED EASEMENT AGREEMENT WITH THE
KANE COUNTY FOREST PRESERVE DISTRICT**

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 approve an Easement Agreement with the Kane County Forest Preserve District for municipal water and sanitary sewer mains, a copy of which Easement Agreement is attached hereto as an exhibit; and

WHEREAS, on December 3, 2001, the President and Board of Trustees of the Village of East Dundee adopted Resolution No. 35-01 authorizing the execution of a Utility Easement Agreement with the Kane County Forest Preserve District; and

WHEREAS, the Village and the Kane County Forest Preserve District have agreed to amend the language of such Easement.

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 he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the approval and execution of an amended Easement Agreement with the Kane County Forest Preserve District for municipal water and

sanitary sewer mains, a true copy of which amended Easement Agreement 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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 7th day of January, 2002, pursuant to a roll call vote as follows:

AYES: Scala, Zaeske, Amone, Ruffalo, Bartels, Schack.
NYES: None
ABSENT: None

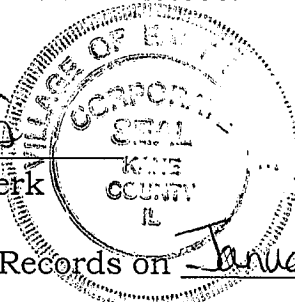
Approved by me this 7th day of January, 2002.

Roger W Ahrens
ROGER AHRENS, President

Published in pamphlet form this 10th day of January, 2002, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk



Recorded in the Village Records on January 10, 2002