

RESOLUTION NUMBER 29 09

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE
ANNEXATION AGREEMENT BETWEEN
THE VILLAGE OF EAST DUNDEE AND
BONNIE DUNDEE GOLF AND COUNTRY CLUB, INC.
ON SEPTEMBER 21, 1994
TO THE DUNDEE TOWNSHIP PARK DISTRICT**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is in the best interests of the Village of East Dundee to allow the agreement to be assigned by the Bonnie Dundee Golf and Country Club, Inc. to the Dundee Township Park District.

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

Section One. That the Village of East Dundee hereby approves the assignment of the annexation agreement between Bonnie Dundee Golf and Country Club, Inc. to the Dundee Township Park District pursuant to annexation agreement executed between the Bonnie Dundee Golf and Country Club, Inc. and the Village of East Dundee on September 21, 1994.

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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 15th day of June, 2009, pursuant to a roll call vote as follows:

AYES: Trustees Ruffalo, Gorman, Lynam, Cichawski, Miller, VanOstenbridge & Pres Bartels

NAYES: Ø

ABSENT: Ø

Approved by me this 15th day of June, 2009.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 16th day of June, 2009, under the authority of the President and Board of Trustees.

ATTEST:
Melvin Zappano
Village Clerk

Recorded in the Village Records on June 16th, 2009.

