## RESOLUTION NUMBER 14 - 06

## A RESOLUTION AUTHORIZING AMENDMENT OF THE SCOPE OF SERVICES OF THE AGREEMENT FOR CURRENT PLANNING 2005-2006 BETWEEN VANDEWALLE & ASSOCIATES AND THE VILLAGE OF EAST DUNDEE

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 deemed necessary and desirable for the Village of East Dundee to approve an Amendment to the scope of services of the Agreement for Current Planning 2005-2006 with Vandewalle & Associates for professional planning and design services to include professional Tax Increment Financing (TIF) services.

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:

<u>Section One</u>. That the Village of East Dundee hereby approves an Amendment to the scope of services of the Agreement for Current Planning 2005-2006 with Vandewalle & Associates for professional planning and design services to include professional Tax Increment Financing (TIF) services. The amended services shall be provided within the previously approved budget amount.

<u>Section Two.</u> 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.

<u>Section Three</u>. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such

section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

<u>Section Four</u>. 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 20th day of Murch, 2006, pursuant to a roll call vote as follows:
Adopted this 20th day of March, 2006, pursuant to a roll call vote as follows:  AYES: Ruffulo, Van Uskin Bridge, Scurpelli, O'Leany,  Carlini, fresident Barkly
NAYES:
ABSENT: Gorman
Approved by me this 20th day of Morel, 2006.  Devel But  JERAJD BARTELS, President

Published in pamphlet form this 23 day of Mach, 2006, under the authority of the President and Board of Trustees.

ATTEST:

SUE NORTON, Village Clerk

Recorded in the Village Records on March 23, 2006.

