

RESOLUTION NO. 20 - 02

**RESOLUTION AUTHORIZING THE EXECUTION
OF AN ENGAGEMENT LETTER WITH
CHAPMAN AND CUTLER AS BOND COUNSEL
FOR TAX INCREMENT REVENUE BONDS, SERIES 2002**

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 authorize the execution of an Engagement Letter with the Law Offices of Chapman and Cutler as Bond Counsel for Tax Increment Revenue Bonds, Series 2002, a true copy of which Engagement Letter 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 an Engagement Letter with the Law Offices of Chapman and Cutler as Bond Counsel for Tax Increment Revenue Bonds, Series 2002, a true copy of which Engagement Letter 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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 1st day of July, 2002, pursuant to a roll call vote as follows:

AYES: Stalla, Zaeske, Arnone, Ruffalo, Bartels, Schock.

NAYES: None.

ABSENT: None.

Approved by me this 1st day of July, 2002.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 5th day of July, 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 July 5th, 2002.

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