

RESOLUTION NUMBER 17 - 01

**RESOLUTION AUTHORIZING THE EXECUTION OF
A CERTIFICATE OF APPROVAL AND ACCEPTANCE
FOR THE HERITAGE MERCHANT PARK SUBDIVISION**

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 Certificate of Approval and Acceptance for the public improvements constructed within the Heritage Merchant Park Subdivision, and the acceptance of the Bill of Sale for sanitary sewer and water system improvements lying within easements granted to the Village of East Dundee, copies of which Certificate and Bill of Sale are attached hereto as exhibits.

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 Certificate of Approval and Acceptance for the public improvements constructed within the Heritage Merchant Park Subdivision, and the acceptance of the Bill of Sale for sanitary sewer and water system improvements lying within easements granted to the Village of East Dundee, copies of which Certificate and Bill of Sale are attached hereto as exhibits.

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

BILL OF SALE

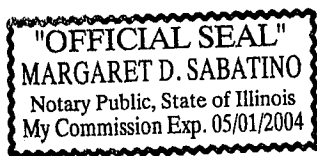
KNOW ALL MEN BY THESE PRESENTS, that Heritage Property Group, Developer, in consideration of One Dollar (\$1.00) and other valuable consideration, does hereby grant, sell, transfer, and deliver unto the **Village of East Dundee**, a municipal corporation in Kane County, East Dundee, Illinois, the following goods, chattels and other items of personal property, namely:

ONE: Each and every part and item of a system for the collection, transportation, and treatment of sewage installed at the direction of the VILLAGE by the Developer within the Heritage Merchant Park Subdivision with the exception of those pipes that transport the sewage of a single building into a common sewer commonly known as a house service.

TWO: Each and every part and item of a system for the distribution of water installed at the direction of the VILLAGE by the Developer anywhere within the Heritage Merchant Park Subdivision, except the pipe that transports water from the buffalo box to a single building commonly known as a house service.

The Developer does hereby covenant it is the lawful owner of the goods, chattels, and personalty described above; that such items are free from all encumbrances; that the Developer has the right to sell the same as aforesaid; and that the Developer warrants and will defend the same against the lawful claims and demands of all persons; and that the execution of this Bill of Sale is an authorized act of said corporation, individual or partnership.

Dated at East Dundee, Illinois this 24th day of May 2001.



Heritage Property Group, Inc. Developer
By: Anthony J. Stephens
Title: President

SUBSCRIBED and **SWORN** to before me
This 24th day of May, 2001.

Margaret D. Sabatino

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 4th day of June, 2001, pursuant to a roll call vote as follows:

AYES: Szalla, Zaeske, Arnone, Ruffulo, Bartels, Schock

NAYES: None.

ABSENT: None.

Approved by me this 4th day of June, 2001.



ROGER AHRENS, President

Published in pamphlet form this 7th day of June, 2001, under the authority of the President and Board of Trustees.

ATTEST:


JANE THEIS, Village Clerk

Recorded in the Village Records on June 7th, 2001.