

Resolution No. 11-14

**A RESOLUTION APPROVING AN ACCESS AND UTILITY EASEMENT
AGREEMENT BETWEEN THE VILLAGE OF EAST DUNDEE
AND THE EAST DUNDEE FIRE PROTECTION DISTRICT**

WHEREAS, the Village of East Dundee (the "Village") is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village and the East Dundee Fire Protection District ("District") entered into an Intergovernmental Agreement for the transfer of the Village's Lot 2 in the River Haven Second Resubdivision to the District; and,

WHEREAS, the District has requested an easement from the Village to cross the Village's Lot 1 to have access to the River Haven Court right-of-way; and,

WHEREAS, the Village and District have agreed to terms of an easement agreement to grant an easement from the Village to the District for such access.

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 1: That the *EASEMENT AGREEMENT – ACCESS AND UTILITY EASEMENT FROM RIVER HAVEN COURT TO LOT 2 IN RIVER HAVEN SECOND RESUBDIVISION* that is attached hereto and made a part hereof by reference as Exhibit A, between Village of East Dundee and the East Dundee Fire Protection District be and is hereby approved and Village President and Village Clerk are hereby authorized to execute said Easement Agreement on behalf of the Village.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this 7th day of Apr, 2014, pursuant to a roll call vote as follows:


AYES: Trustees Gorman, Lynam, Skillicorn, Wood and Selep

NAYS: \emptyset

ABSENT: Trustee Ruffulo

APPROVED this 7th day of Apr, 2014

Attest: 
Village Clerk


Village President