

RESOLUTION NO. 11 - 02

**RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT FOR ROAD REPAIR WITH
ARROW ROAD CONSTRUCTION COMPANY**

WHEREAS, the corporate authorities of the Village of East Dundee, (the "Village") have determined that it is advisable, necessary, and in the public interest that the Village enter into and authorize the execution of an Agreement for Street Construction in Section No. 01-00041-00-RS with Arrow Road Construction Company to be funded with Motor Fuel Tax Funds for curb and gutter removal and replacement, pavement removal and resurfacing and appurtenant work for approximately 4539 lineal feet of village streets, a copy of which Agreement 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 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 Agreement for Street Construction in Section No. 01-00041-00-RS with Arrow Road Construction Company to be funded with Motor Fuel Tax Funds in the amount of \$273,228.60 for curb and gutter removal and replacement, pavement removal and resurfacing and appurtenant work for approximately 4539 lineal feet of village streets, a copy of which Agreement is attached hereto as an exhibit.

Section Two. Appropriation. The sum of Two Hundred Seventy-Three Thousand Two Hundred Twenty-Eight and 60/100 Dollars (\$273,228.60) is hereby appropriated for such improvements to said section from the Village's allotment of Motor Fuel Tax Funds

Section Three. 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 Four. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Five. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

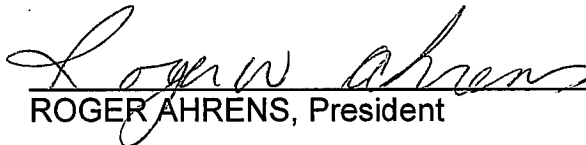
Adopted this 1st day of April, 2002, pursuant to a roll call vote as follows:

AYES: Szalka Zaeske, Arnone, Ruffalo, Schock.

NAYES: None

ABSENT: Bartels

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



ROGER AHRENS, President

Published in pamphlet form this 5th day of April, 2002, under the authority of the President and Board of Trustees.

ATTEST:



JANE THEIS, Village Clerk

Recorded in the Village Records on April 5th, 2002.

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