

RESOLUTION 25 - 01

**RESOLUTION AUTHORIZING THE EXECUTION
OF AN AMENDMENT TO EASEMENT AGREEMENT
WITH BONNIE DUNDEE GOLF AND COUNTRY CLUB, INC.**

WHEREAS, it is in the best interest of the Village of East Dundee, Illinois, that a certain Amendment to Easement Agreement be entered into between the Village and Bonnie Dundee Golf and Country Club, Inc., a true and correct copy of such 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.

Section One. That the 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 acceptance of an Amendment to Easement Agreement between the Village and Bonnie Dundee Golf and Country Club, Inc., a copy of which is attached hereto and made a part hereof.

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 provisions shall not affect any of the remaining provisions of this ordinance.

Section Three. Publication. That a full, true and complete copy of this resolution shall be published within 10 days after passage in pamphlet form by authority of the Board.

Section Four. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Adopted this 2nd day of July, 2001, pursuant to a roll call vote as follows:

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

NAYES: None.

ABSENT: None.

Approved by me this 2nd day of July, 2001.



ROGER AHRENS, President

Published in pamphlet form this 5th day of July, 2001, under the authority of the President and Board of Trustees.

ATTEST:



JANE THEIS, Village Clerk

Recorded in the Village Records this 5th day of July, 2001.

C:\A.WORDPERFECT\EASTDUND\RESOLUTION\Bonnie Dundee - Amndmt Easement Agr.res 06-28-2001.wpd

