

RESOLUTION NUMBER 04 - 03

**RESOLUTION AUTHORIZING THE EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT
ADDENDUM FOR IMPROVEMENTS TO
ILLINOIS STATE ROUTE 72 WITH THE
ILLINOIS DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Village of East Dundee adopted Resolution No. 32-02 authorizing the execution of an Intergovernmental Agreement with the Illinois Department of Transportation for improvements to Illinois State Route 72; and

WHEREAS, further discussions and engineering changes require modification of that agreement; and

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 an Intergovernmental Agreement Addendum for improvements to Illinois State Route 72 between Illinois State Route 25 and Illinois State Route 68 and known as Job No. C-91-089-94 between the Illinois Department of Transportation (herein "IDOT") and the Village of East Dundee (herein the "Village"), a copy of which Intergovernmental Agreement Addendum 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 Intergovernmental Agreement Addendum for improvements to Illinois State Route 72 between Illinois State Route 25 and Illinois State Route 68 and known as Job No. C-91-089-94, Agreement No.: JN-102-074, Contract No.: 82668 between the Illinois Department of Transportation (herein "IDOT") and the Village of East Dundee (herein the "Village"), a copy of which Intergovernmental Agreement Addendum 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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 17th day of February, 2003, pursuant to a roll call vote as follows:

AYES: Szalka, Zaeste, Ruffalo, Bartels, Schock, Van Ostenbridge
NAYES: None.
ABSENT: None.

Approved by me this 17th day of February, 2003.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 19th day of February, 2003, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on February 19th, 2003.

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