

**RESOLUTION NUMBER 28 - 13**

**Resolution Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services**

**WHEREAS**, the Village of East Dundee previously entered into an Intergovernmental Agreement with the County of Kane for Animal Control Services dated June 17<sup>th</sup>, 2013 (“Agreement”), and

**WHEREAS**, the Agreement allows the Village of East Dundee to extend said contract term an additional one year (and thereafter for a further additional one year), and

**WHEREAS**, Village of East Dundee has determined it is in the best interests of the citizens of the Village of East Dundee to trigger the renewal of the Agreement for an additional one year.

**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.** The Village of East Dundee hereby exercises the first (of two) one year options for said Agreement contained in Section 8 thereof and confirms that it has been actively participating in animal control services and facility planning activities.

**Section Two.** That the Village President is authorized to execute and send a written notice to the County of Kane triggering the extension of the Agreement pursuant to Section 8 of the Agreement.

**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.** If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.


**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 17<sup>th</sup> day of June, 2013, pursuant to a roll call vote as follows:

AYES: Trustees Salep, Lynam, Wood and President  
NAYES: Ø miller

ABSENT: Trustees Ruffulo, Gorman and Skillicorn

Approved by me this 17<sup>th</sup> day of June, 2013.

  
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LAEL MILLER, President

Published in pamphlet form this 18<sup>th</sup> day of June, 2013, under the authority of the President and Board of Trustees.

**ATTEST:**

  
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KATHERINE HOLT, Village Clerk

Recorded in the Village Records on June 18, 2013.