

RESOLUTION NO. 35 - 02

**RESOLUTION AUTHORIZING THE EXECUTION
OF THE REAL ESTATE PURCHASE AGREEMENT
EAST DUNDEE WATER TREATMENT PLANT WITH
PRAIRIE LAKE INDUSTRIAL PARK, INC.**

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 a Real Estate Purchase Agreement for the East Dundee Water Treatment Plant with Prairie Lake Industrial Park, Inc., a true 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 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 acceptance of the Real Estate Purchase Agreement for the East Dundee Water Treatment Plant with Prairie Lake Industrial Park, Inc., a true copy of which Agreement 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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 4th day of November, 2002, pursuant to a roll call vote as follows:

AYES: Szalka, Zaeske, Ruffalo, Bartels, Schock, Van Ostenbridge.

NAYES: None

ABSENT: None

Approved by me this 4th day of November, 2002.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 6th day of November, 2002, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on November 6th, 2002.

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