

**RESOLUTION NO. 01-16**

**RESOLUTION AUTHORIZING AGREEMENT  
WITH SAM PARROTT**

**WHEREAS** the Village of Morton has previously sold its old fire station and police station to SAMUEL PARROTT or entities he controls.

**WHEREAS**, there is water and sewer service on an unseparated basis being provided to the Village as tenant of the fire station and to a business occupying the old police station.

**WHEREAS**, it is necessary to reach an agreement for the allocation of the utilities.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON**, Tazewell County, Illinois, as follows:

1. That the agreement with SAM PARROTT in the form as attached is hereby approved and that the Director of Public Works is authorized to execute it on behalf of the Village of Morton.

**BE IT FURTHER RESOLVED** that this resolution shall be in full force and effect upon its passage and approval.

**PASSED AND APPROVED** at a regular meeting of the President and Board of Trustees of the Village of Morton, Tazewell County, Illinois, this 2nd day of May, 2016; and upon roll call the vote was as follows:

**AYES:** Belsley, Daab, Heer, Hermann, Kaufman

**NAYS:** None

**ABSENT:** Blunier

**ABSTAINING:** None

APPROVED this 2nd day of May, 2016.

*DRainson*

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President

ATTEST:

*Joseph A. Stahl*

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Village Clerk

