

RESOLUTION NO. 04-16

RESOLUTION AUTHORIZING EXCHANGE AGREEMENT

**WHEREAS** The Village of Morton has duly published notice of a proposed Exchange Agreement with SAMUEL L. PARROTT.

**WHEREAS** The Village of Morton has conducted a public hearing as required by statute.

**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 Exchange Agreement in the form and substance as attached to this Resolution is approved.
2. The President of the Board of Trustees is authorized on behalf of the Village of Morton to execute the Agreement and do all acts the Agreement requires.

**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 5<sup>th</sup> day of July, 2016; and upon roll call the vote was as follows:

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

NAYS: *Belsley*

ABSENT: *None*

ABSTAINING: *None*

APPROVED this 5<sup>th</sup> day of July, 2016.

DR Winson  
President

ATTEST:

Joseph A. Rohl  
Village Clerk

