

RESOLUTION NO. 05-16

RESOLUTION AUTHORIZING AGREEMENT WITH SAMUEL L. PARROTT AND JEFFERSON PLACE MORTON LLC

WHEREAS The Village of Morton has entered into an Exchange Agreement with SAMUEL L. PARROTT.

WHEREAS in conjunction with that Agreement the Village desires to enter into an agreement with SAMUEL L. PARROTT and JEFFERSON PLACE MORTON LLC.

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 SAMUEL L. PARROTT and JEFFERSON PLACE MORTON LLC 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 required by the Agreement.

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 5th day of July, 2016; and upon roll call the vote was as follows:

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

NAYS: *None*

ABSENT: *None*

ABSTAINING: *None*

APPROVED this 5th day of July, 2016.

RR Winsen
President

ATTEST:

Joseph A. Nohl
Village Clerk

