

RESOLUTION NO. 12-14

**RESOLUTION APPROVING AGREEMENT WITH
TAZEWELL HEALTH DEPARTMENT**

WHEREAS, the County of Tazewell has requested that the Village of Morton enter into an agreement with it with respect to certain grant monies that will be provided in conjunction with the recycling collection program.

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 the Tazewell County Health Department, in the form and substance as attached to this resolution, is hereby approved and the President and Village Clerk are authorized and directed to execute same.

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 3rd day of November, 2014; and upon roll call the vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAINING: None

APPROVED this 3rd day of November, 2014.



President

ATTEST:



Village Clerk

