

RESOLUTION NO. 13-15

**RESOLUTION AUTHORIZING AGREEMENT
WITH 413 PROPERTIES, LLC, AN ILLINOIS LLC
RE DOWNTOWN DEVELOPMENT**

WHEREAS, 413 Properties, LLC, an Illinois LLC, desires to develop certain property in the business district of Morton in the downtown area; and

WHEREAS, it is appropriate that the parties enter into an agreement with respect to same.

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 Development Agreement with 413 Properties, LLC, an Illinois LLC, is approved in the form and substance as attached to this Resolution.

2. That the President of the Board of Trustees is authorized to execute the agreement on behalf of the Village.

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 20th day of July, 2015; and upon roll call the vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAINING: None

APPROVED this 20th day of July, 2015.

R. Rainson

President

ATTEST:

Joseph A. Dohle

Village Clerk

