

RESOLUTION NO. 19 -14

**RESOLUTION AUTHORIZING AGREEMENT TO PURCHASE WITH
LAB PROPERTIES, LLC – SERIES II**

WHEREAS, LAB PROPERTIES, LLC – SERIES II has offered to sell certain land to the Village of Morton; and

WHEREAS, the Board of Trustees find that it is in the best interest of the Village of Morton to proceed with the purchase of the property.

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

1. The Agreement to Purchase with LAB PROPERTIES, LLC – SERIES II in the form as attached to this resolution is hereby approved.
2. That the President and Village Clerk are authorized to execute the Agreement to Purchase.
3. The Superintendent of Public Works is hereby authorized to accomplish all acts required by the Village of Morton pursuant to the Agreement to Purchase.

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 16th day of February, 2015; and upon roll call the vote was as follows:

AYES: Daab, Heer, Kaufman, Newhouse

NAYS: Belsky, Hermann

ABSENT: ∅

ABSTAINING: ∅

APPROVED this 16th day of February, 2015.

D. Rainson
President

ATTEST:

Joseph A. Fohl
Village Clerk

