RESOLUTION NO. __14-13__

RESOLUTION AUTHORIZING COUNSEL FOR BUSINESS DISTRICT COMMISSION

WHEREAS, the Business District Commission meets from time to time to perform such acts as requested by the Board of Trustees; and

WHEREAS, it may be necessary that the Business District Commission have legal counsel.

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

That Corporation Counsel shall represent the Business District Commission on any legal matters that may from time to time arise with respect to the activities which the Business District Commission engages in.

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 __21st__ day of ____October_____, 2013; and upon roll call the vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAINING: None

APPROVED this 21st day of October, 2013.

President

ATTEST:

Village Clerk

MORTON, TAZEWELL COUNTY
VILLAGE SEAL
ILLINOIS