

RESOLUTION NO. 14-14

**RESOLUTION AUTHORIZING AGREEMENT WITH CRAWFORD,
MURPHY & TILLEY, INC.**

WHEREAS, the Village desires to obtain professional engineering services.

**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 Crawford, Murphy & Tilley, Inc., in the form and substance as attached to this Resolution, is approved and the Director of Public Works is authorized to execute same on behalf of the Village of Morton.

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 _____ day of _____, 2014; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2014.

President

ATTEST:

Village Clerk