

RESOLUTION NO. 15-14

RESOLUTION AUTHORIZING LEASE AMENDMENT

WHEREAS, pursuant to Resolution 13-14, the Board of Trustees authorized an Amendment to a Lease with Samuel L. Parrott, individually, Lab Properties, LLC Series II, and Samuel R. Parrott as Trustee under Trust dated December 23, 1986 known as Samuel R. Parrott Land Trust; and

WHEREAS, Sam Parrott has requested an additional provision be added to the Lease and the Board of Trustees agrees 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 Amendment to Lease with Samuel L. Parrott, individually, Lab Properties, LLC Series II, and Samuel R. Parrott as Trustee under Trust dated December 23, 1986 known as Samuel R. Parrott Land Trust in the form as attached to this Resolution is approved and the President of the Board of Trustees and Village Clerk are authorized to execute same.

2. This Resolution specifically changes the prior Amendment to Lease as authorized in Resolution No. 13-14, and is expressly revoked.

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