RESOLUTION NO. 19-15

RESOLUTION RE: GROVELAND TOWNSHIP ROAD DISTRICT

WHEREAS, the Groveland Township Road District has informed the Village of Morton that it has underpaid amounts due the Village from the Road District's personal property replacement tax; and

WHEREAS, the Road District has presented to the Village a settlement agreement and general release.

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

That the settlement agreement and general release with Groveland Township Road District in the form as attached to this resolution is approved and that the President, Board of Trustees and Village Clerk are authorized to execute it 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 _____ day of _____, 2015; and upon roll call the vote was as follows:

AYES:

NAYS:

ABSENT:

ABSTAINING:

APPROVED this _____ day of _____, 2015.

_____
President

ATTEST:

_____
Village Clerk