VILLAGE OF BRADLEY

RESOLUTION NO. R-3-17-3

A RESOLUTION AUTHORIZING THE EXECUTION OF A NONEXCLUSIVE UTILITY EASEMENT AND GREEN SPACE MAINTENANCE AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 27 DAY OF MARCH 2017

Published in pamphlet form by the order and authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois, this ____ day of _____ MARCH___, 2017.

CERTIFICATE:

Michael J. LaGesse, Village Clerk

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A RESOLUTION AUTHORIZING THE EXECUTION OF A NONEXCLUSIVE UTILITY EASEMENT AND GREEN SPACE MAINTENANCE AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP

WHEREAS, the Village of Bradley ("Village") has determined that it is in its best interests to enter into the attached Nonexclusive Utility Easement and Green Space Maintenance Agreement with Meijer Stores Limited Partnership ("Meijer"), pursuant to the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, BY AND PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

<u>SECTION 1.</u> The Village President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct and complete and are hereby incorporated by reference thereto and made a part hereof.

<u>SECTION 2.</u> The attached Nonexclusive Utility Easement and Green Space Maintenance Agreement is hereby approved, and the Village President is hereby authorized to execute said Nonexclusive Utility Easement and Green Space Maintenance Agreement on behalf of the Village.

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED by the Board of Trustees on a roll call vote on the 27 day of MARch, 2017.

TRUSTEES:

GERALD BALTHAZOR	Aye -	Nay -	Absent -
ROBERT REDMOND	Aye -	Nay	Absent -
LORI GADBOIS	Aye - 🗸	Nay	Absent -
MICHAEL WATSON	Aye - 📈	Nay	Absent
ERIC CYR	Aye - 📈	Nay	Absent
MELISSA CARRICO	Aye - 🗹	Nay	Absent
BRUCE ADAMS	Aye	Nay	Absent
TOTALS:	Aye - 6	NayO	Absent - 🖉

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ATTEST: MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 27 day of MARCh, 2017.

ADAMS, VILLAGE PRESIDENT BRUČE



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