



RESOLUTION NO. 13-022

**A Resolution
Authorizing the Acceptance of an Easement
by the Village of Montgomery, Kane and Kendall Counties, Illinois
(233 Parker Ave.)**

WHEREAS, the Village of Montgomery desires to expand and grow in an orderly and planned fashion and to provide certain municipal services to landowners in certain constructed areas undergoing change; and

WHEREAS, certain physical dedications of land are necessary for the provision of the aforesaid municipal services to the occupants of areas; and

WHEREAS, the Village recognizes that it is within the best interests of the Village and the residents and occupants thereof to take possession of the aforesaid dedicated lands and to utilize and maintain them for the benefit of the Village; and


WHEREAS, the dedication of an easement which the Village seeks to accept has been examined by the Village and its staff and have been determined to be acceptable for the stated purposes and in substantial compliance with all applicable laws, regulations and ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Montgomery as follows:

1. Acceptance of Easement: Pursuant to a dedication of an easement on the attached Exhibit A (Easement), the Village hereby formally accepts the dedication of land as more specifically identified on the Easement for said property, subject to the terms of the following paragraph.
2. Authorization to Complete Acceptance: The Village President and Clerk are hereby authorized to execute any documents in order to affect the acceptance of the Easement, and are further authorized to order such further inspection or review of the land they deem necessary.

This resolution shall be in full force and effect from and after its passage, approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, this 12th day of November, 2013.

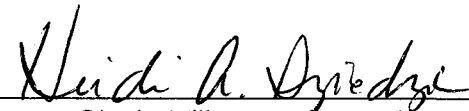


President of the Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois

AYES: 5

NAYS: 1

ABSENT: 0



Clerk, Village of Montgomery

