

RESOLUTION NO. _____

**A RESOLUTION APPROVING A LICENSE AGREEMENT BY AND BETWEEN THE
CITY OF CREST HILL AND NATURAL GAS PIPELINE COMPANY OF
AMERICA, LLC**

WHEREAS, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council is authorized to enter into contracts and to acquire and hold real property and interests in real property as necessary to support the legitimate corporate purposes of the City; and

WHEREAS, City Staff have negotiated a license agreement ("Agreement") with Natural Gas Pipeline Company of America, LLC ("NGPL"), for the purposes of permitting the City to construct, operate, maintain, repair, replace, and/or remove a digital monument sign on certain property owned by NGPL (a copy of the Agreement is attached as Exhibit A and fully incorporated herein); and

WHEREAS, the City Council has reviewed the Agreement and has determined that the terms, conditions, and provisions thereof are fair, reasonable, and acceptable to the City, and further that approval of the same is in the best interests of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory authority, as follows:

SECTION 1: PREAMBLE. The City Council hereby finds 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.

SECTION 2: LICENSE AGREEMENT APPROVED. The City Council hereby finds that the terms, conditions, and provisions of the Agreement (Exhibit A) are fair, reasonable, and acceptable to the City and declare that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute, and the Clerk to attest, the Agreement, and further to take any and all actions, including without limitation the execution and delivery of documents, necessary and expedient to carry into effect the intent of this Resolution.

SECTION 3: SEVERABILITY. If any section, paragraph, clause or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Resolution.

SECTION 4: REPEALER. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

[Intentionally Blank]

PASSED THIS _____ DAY OF _____, 2024.

	Aye	Nay	Absent	Abstain
Alderman John Vershay	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Alderwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Alderperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

Christine Vershay-Hall, City Clerk

APPROVED THIS _____ DAY OF _____, 2024.

Raymond R. Soliman, Mayor

ATTEST:

Christine Vershay-Hall, City Clerk

Exhibit A

NGPL License Agreement