RESOLUTION NUMBER: 2021-51

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE FIRST AMENDED AGREEMENT BETWEEN THE VILLAGE OF POPLAR GROVE AND THE POPLAR GROVE LIONS CHARITIES INC. A/K/A THE POPLAR GROVE LIONS CLUB

WHEREAS, in June 1989, subject to the terms and conditions of an agreement of the same date (the "1989 Agreement"), the Lions Club gifted and conveyed legal title to an eight (8) acre parcel located in the Village of Poplar Grove, Boone County, Illinois, legally described in Exhibit "A", attached hereto and incorporated herein by reference (hereinafter the "Premises"), to Poplar Grove; and

WHEREAS, subject to the terms and conditions of the 1989 Agreement, Poplar Grove is now the titled owner of the Premises; and

WHEREAS, Poplar Grove and the Lions Club desire to restate and amend the terms and conditions of the Agreement between the parties in order to continue the cooperative development and maintenance of the Premises.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby accepts and approves the Agreement with Poplar Grove Lions Charities, Inc. A/K/A the Poplar Grove Lions Club for the on-going cooperation, use and maintenance of Poplar Grove Lions Park attached hereto as Exhibit A, or one in substantially similar form.

3. The Village President and Village Clerk are hereby authorized to execute and attest the Contract.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED _____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A: FIRST AMENDED AGREEMENT