RESOLUTION NUMBER: 21-20

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH BOONE COUNTY FAIR TO PROVIDE A VILLAGE BOOTH RENTAL

WHEREAS, the Village of Poplar Grove (the "Village") desires to rent an indoor booth space at the 2021 Boone County Fair; and

WHEREAS, in 2020, the Village previously had paid Three hundred Eighty-Three dollars ($383.00) to rent an indoor booth space at the 2020 Boone County Fair; and

WHEREAS, due to the COVID-19 pandemic, the 2020 Boone County Fair was cancelled; and

WHEREAS, Boone County Fair has credited the Village with the previously paid Three hundred Eighty-Three dollars ($383.00) towards the Village's 2021 Boone County Fair indoor both rental; and

WHEREAS, the Village and the 2021 Boone County Fair have reached an accord as to the terms and conditions upon which the Village will rent a booth and have memorialized the same in the agreement attached hereto as Exhibit A and incorporated herein ("Agreement"); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village President and 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 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 Agreement

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- AGREEMENT