RESOLUTION NUMBER: 2024-03

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH PYROTECNICO FIREWORKS, INC. FOR FIREWORKS DISPLAY SERVICES

WHEREAS, the Village of Poplar Grove (the "Village") is in need of fireworks display services; and

WHEREAS, the Village desires to retain the services of Pyrotecnico Fireworks, Inc. ("Pyrotecnico") to provide such fireworks display services; and

WHEREAS, the Village and Pyrotecnico have reached an accord as to the terms and conditions upon which Pyrotecnico will provide such services 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 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 <u>Exhibit A</u>, or one in substantially similar form.
- 3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement

| PASSED UPON MC | TION BY | | |
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| SECONDED BY | | | |
| BY ROLL CALL VO | OTE THIS DAY OF | , 2024 | |
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| APPROVED | _, 2024 |
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| VILLAGE PRESIDENT | |
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| ATTEST: | |
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| VILLAGE CLERK | |

EXHIBIT A- AGREEMENT