

RESOLUTION NUMBER: 2023-01

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE
AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT
WITH ZOOS ARE US, INC. FOR PETTING ZOO SERVICES
POLICIES AND PREPARATION CONTRACT PART 2**

WHEREAS, the Village of Poplar Grove (the “Village”) is in need of petting zoo services;
and

WHEREAS, the Village desires to retain the services of Zoos Are Us, Inc. (“Zoos Are Us”) to provide such petting zoo services; and

WHEREAS, the Village and Zoos Are Us have reached an accord as to the terms and conditions upon which Zoos Are Us will provide such services and have memorialized the same in an agreement approved February 9, 2022; and

WHEREAS, the Village and Zoos Are Us have reached an accord as to the policies and preparations upon which Zoos Are Us will provide such services and have memorialized the same in the Policies and Preparation Contract Part 2 attached hereto as Exhibit A and incorporated herein (“Contract”); 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 Contract 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 _____, 2023

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- POLICIES AND PREPARATION CONTRACT PART 2