RESOLUTION NUMBER: 20-27

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE CONSTRUCTION OF A FENCE TO SURROUND THE DOG PARK BY DFC FENCES, INC. AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH DFC FENCES, INC.

WHEREAS, the Village of Poplar Grove, Illinois ("Village") wishes to construct a fence around a new Dog Park in the Village; and

WHEREAS, the Village desires to contract with DFC Fences Inc. to construct a fence to surround the dog park; and

WHEREAS, the Village and DFC FENCES, Inc. have reached an accord as to the terms and conditions upon which DFC FENCES, Inc. will construct a fence and have memorialized the same in the agreement attached hereto as Exhibit A and incorporated herein ("Fence Agreement"); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Fence 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 Fence 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 _____, 2020

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2020

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK