RESOLUTION NUMBER: 2021-47

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT FOR CONNECTION TO VILLAGE WATER SUPPLY WITH OAK LAWN MHP, LLC

WHEREAS, the Village of Poplar Grove, Illinois ("Village") owns and operates a municipal water system; and

WHEREAS, Oak Lawn MHP, LLC ("Oak Lawn") is the owner of the real property commonly known as 13150 IL Route 76, Poplar Grove, IL and with PIN 03-26-300-018 (the "Property"); and

WHEREAS, the Property is improved with a mobile home park commonly known as the Oak Lawn Estates Mobile Home Park; and

WHEREAS, water service for the mobile home park is currently provided for by a private well located on the Property; and

WHEREAS, Oak Lawn has expressed a desire to have water service for the mobile home park be provided for by the Village's municipal water system; and

WHEREAS, Village and Oak Lawn have reached an accord as to the terms and conditions upon which Oak Lawn will connect the mobile home park to the Village's water system and have memorialized such terms and conditions in the Agreement for Connection to Village Water Supply 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