

RESOLUTION NUMBER: 2023-09

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE
AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A RENTAL
CONTRACT WITH BERG INDUSTRIES, INC. FOR A POLE TENT**

WHEREAS, the Village of Poplar Grove (the “Village”) is in need of a pole tent for use at a Village event; and

WHEREAS, the Village desires to contract with Berg Industries, Inc. (“Berg”) to provide a pole tent; and

WHEREAS, the Village and Berg have reached an accord as to the terms and conditions upon which Berg will provide a pole tent and have memorialized the same in the Rental Contract 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 Contract.

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 Rental 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 Rental 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- RENTAL CONTRACT WITH BERG INDUSTRIES, INC.