

RESOLUTION NUMBER: 2023-03

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE
AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AGREEMENTS WITH
FOUR SEASONS AMUSEMENTS**

WHEREAS, the Village of Poplar Grove (the “Village”) is in need of equipment known as “Mickey’s Playhouse” and “State Fair Super Slide” for Neighbors Night on June 10, 2023; and

WHEREAS, the Village desires to retain the services of Four Seasons Amusements to provide such equipment; and

WHEREAS, the Village and Four Seasons Amusements have reached an accord as to the terms and conditions upon which Four Seasons Amusements will provide such services and have memorialized the same in the Agreements 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 Agreements attached hereto as Exhibit A, or agreements in substantially similar form at a cost not to exceed \$6,310.00.
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 _____, 2023

AS FOLLOWS:

VOTING “AYE”: _____

VOTING “NAY”: _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- AGREEMENTS