RESOLUTION NUMBER: 21-25

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING ENGAGEMENT AGREEMENT WITH MCMAHON ASSOCIATES , INC. AS VILLAGE ENGINEER

WHEREAS, the Village of Poplar Grove, Illinois ("Village") requires engineering services; and

WHEREAS, the Village desires to contract with an engineering firm to provide engineering services and to serve as Village Engineer; and

WHEREAS, the Village desires to engage the firm of McMahon Associates, Inc. to serve as Village Engineer under the terms of the Engagement Agreement and associated material, copies of which are attached hereto as Exhibit A, and incorporated herein.

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board 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 approves the engagement of the engineering firm of McMahon Associates, Inc. to serve as Village Engineer according to the terms of the Engagement Agreement and associated material attached hereto as Exhibit A , or one in substantially similar form.

3. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

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-ENGAGEMENT AGREEMENT