RESOLUTION

VILLAGE OF THORNTON AND GALLAGHER ASPHALT CORPORATION

USE AGREEMENT

WHEREAS, on May 1, 2021, the Village of Thornton entered into a Use Agreement with GALLAGHER ASPHALT CORPORATION ("User") for the use of real estate located at 108 N. Williams, and 109 N. Wolcott, Thornton, Illinois 60476; and

WHEREAS, on April 28, 2022, and May 1, 2023, the Village of Thornton amended and extended the Agreement; and

WHEREAS, the parties desire to Amend and Restate the Agreement by extending the termination date and amending other terms.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Thornton as follows:

SECTION 1: That the President and Village Clerk of the Village of Thornton are authorized to execute the Amended and Restated Use Agreement attached to this Resolution as Exhibit A.

PASSED by the President and Board of Trustees of the Village of Thornton, Cook County, Illinois, this 1st day of April, 2024.

AYE:	
NAY:	

ABSENT: _____

APPROVED by me this 1st day of April, 2024.

Joseph Pisarzewski Acting President Village of Thornton

PUBLISHED in pamphlet form by authority of the Corporate Authorities on

_____, 2024.

ATTEST:

Debra L. Pisarzewski Village Clerk Village of Thornton