

## RESOLUTION

### A RESOLUTION APPROVING AN ELECTRICAL UTILITY EASEMENT AGREEMENT WITH THE FRANK LLOYD WRIGHT TRUST AND AUTHORIZING ITS EXECUTION

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Electrical Utility Easement Agreement (“Agreement”) between the Village and the Frank Lloyd Wright Trust for an underground electrical easement located at 925 Chicago Avenue is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached.

**THIS RESOLUTION** shall be in full force and effect from and after its adoption and approval as provided by law.

**ADOPTED** this 11<sup>th</sup> day of April, 2024, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

**APPROVED** this 11<sup>th</sup> day of April, 2024

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Vicki Scaman, Village President

**ATTEST**

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Christina M. Waters, Village Clerk