RESOLUTION

A RESOLUTION APPROVING A UTILITY AND PUBLIC ACCESS PERMANENT EASEMENT AND AUTHORIZING ITS EXECUTION FOR VILLAGE PROPERTY LOCATED NORTH OF 150 FOREST AVENUE

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 Utility and Public Access Permanent Easement ("Easement") for Village property located north of 150 Forest Avenue is approved and the Village Manager is authorized to execute the Easement 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 3rd day of August, 2015, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Lueck				
Trustee Ott				
Trustee Salzman				
Trustee Tucker				

APPROVED this 3rd day of August, 2015.

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Anan Abu-Taleb, Village President

ATTEST:

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Teresa Powell, Village Clerk