

RESOLUTION

**A RESOLUTION AUTHORIZING OP SOUTH BOULEVARD LCC TO RECONSTRUCT
THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO THE DEVELOPMENT SITE
LOCATED AT THE SOUTHEAST CORNER OF HARLEM AVENUE AND SOUTH BOULEVARD
IN AN AMOUNT NOT TO EXCEED \$102,338.00**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, in the exercise of their home rule powers, that OP South Boulevard LCC is authorized to reconstruct the north-south public alley adjacent to the development site located at the southeast corner of Harlem Avenue and South Boulevard pursuant to the Ordinance Authorizing the First Amendment to the Redevelopment Agreement between Village of Oak Park and OP South Boulevard LLC adopted on September 8, 2015 as Ordinance Number 15-151 in an amount not to exceed \$102,338.00 and the Village Manager or the Manager's designee is authorized to execute any and all documents in furtherance of said approval.

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

ADOPTED this 17th day of April, 2017 pursuant to a roll call vote as follows:

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

APPROVED this 17th day of April, 2017.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk