

RESOLUTION NO: 2023-R-001

A RESOLUTION AMENDING RESOLUTION 2022-R-010
AUTHORIZING EXECUTION
OF AN EASEMENT AGREEMENT TO ILLINOIS
DEPARTMENT OF TRANSPORTATION D.B.A. IDOT

BE IT RESOLVED by the Metro East Sanitary District, as follows:

1. That the form and substance of certain Easement Agreement (the "Agreement"), between the Metro East sanitary District ("Grantor") and the Illinois Department of Transportation D.B.A. IDOT ("Grantee"), for an easement for land assigned PIN 18-1-14-00-000-002, 18-1-14-14-00-000-002.001, 18-1-14-14-00-000-002.002 and 18-1-14-14-00-000-002.003, as set forth in the form of an Agreement submitted to this meeting, is hereby approved.
2. That the proper officials, Board President Scott Oney and District Clerk Stacy Partney of the Metro East Sanitary District are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the District in accordance with the provision of the Agreement.
3. That all resolutions or parts of resolutions in conflict with the provision of this Resolution are hereby repealed.
4. That this resolution shall be in full force and effect from and after its passage as provided by law.

BE IT SO RESOLVED by the Board of Commissioners of the Metro East Sanitary District in meeting duly assembled this 21 day of March, 2023

Passed: March 21, 2023.

Approved: March 21, 2023.

Metro East Sanitary District

President

Attest:

Stacy Partney
Clerk