

**RESOLUTION**  
**R 10-14**  
**A RESOLUTION ACCEPTING GRANT OF EASEMENT**  
**1110 & 1060 N. GARFIELD**

**WHEREAS**, in connection with the Village of Lombard's installation of an on-site generator for the Garfield Sanitary Lift Station (the "Generator"), the grant of a certain easements to the Village of Lombard is necessary for the installation of the Generator on the property at 1110 N. Garfield Street and 1060 N. Garfield Street, Lombard, Illinois (the "Subject Properties"); and

**WHEREAS**, three (3) watermain and a portion of sidewalk (the "Improvements") were constructed in 1999 in conjunction with the construction of the buildings, but were not recorded within dedicated easements to the Village. The Village is desirous in securing easements for the Improvements at the Subject Properties; and

**WHEREAS**, 1110 Garfield Venture, L.L.C. and 1060 Garfield Venture L.L.C., the owners of the Subject Properties, have provided the Village of Lombard with a Grant of Easement for the construction, installation, reconstruction, replacement, removal, repair, alteration, inspection, maintenance and operation of said Generator and Improvements, as attached hereto as Exhibit A, Exhibit B, Exhibit C and Exhibit D; and

**WHEREAS**, the President and Board of Trustees of the Village of Lombard find it to be in the best interest of the Village of Lombard to accept the easement as set forth in the attached Grant of Easement, attached hereto as Exhibits A, B, C and D.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUP AGE COUNTY, ILLINOIS**, as follows:

**SECTION 1:** The recitals set forth hereinabove are incorporated as findings of fact by the President and Board of Trustees of the Village of Lombard.

**SECTION 2:** The Grant of Easement, as set forth in Exhibit A, Exhibit B, Exhibit C and Exhibit D attached hereto, is hereby approved.

**SECTION 3:** The Village President and Village Clerk are authorized to sign said Grant of Easement on behalf of the Village of Lombard.

**SECTION 4:** That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

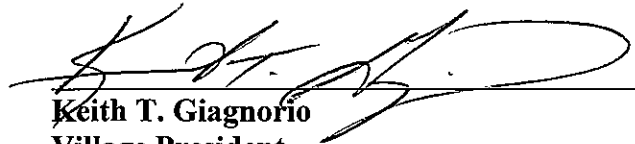
Adopted this 6<sup>th</sup> day of March, 2014, pursuant to a roll call vote as follows:

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen, Fitzpatrick and Ware


Nays: None

Absent: None

Approved this 6<sup>th</sup> day of March, 2014.

  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

  
**Janet Downer**  
**Deputy Village Clerk**