

**A RESOLUTION APPROVING A
TEMPORARY EASEMENT AND AGREEMENT**

WHEREAS, the City proposes to repair the bridge over Salt Creek at Carriageway Drive; and

WHEREAS, the property owners, their guests and invitees of the portion of the Carriageway condominium development, south of the bridge to be repaired, will require ingress and egress over a portion of the Mercury Corporate Center located immediately west of and adjacent to the Carriageway condominium development; and

WHEREAS, the owners of the Mercury Corporate Center have agreed to provide the City and the affected property owners a temporary easement over the Mercury Corporate Center; and

WHEREAS, on or about February 6, 2012, the owner of the Mercury Corporate Center agreed to the terms of the temporary easement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, the Temporary Easement and Agreement, a copy of which is attached hereto as Exhibit "A".

AYES: Cannon, Allen, Judd, Banger, D'Astice, Larsen

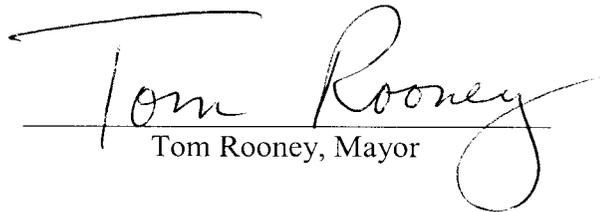
NAYS: 0

ABSENT: Buske

ATTEST:



Ginny Cotugno, Deputy City Clerk



Tom Rooney, Mayor