

**A RESOLUTION AUTHORIZING THE EXECUTION
OF TEMPORARY CONSTRUCTION EASEMENTS**

WHEREAS, the City is currently performing construction work for its water system along Sycamore Lane; and

WHEREAS, to complete the construction work, the City requires temporary construction easements from the owners of 4504, 4600 and 4602 Sycamore Lane; and

WHEREAS, each of the owners have executed the temporary construction easements.

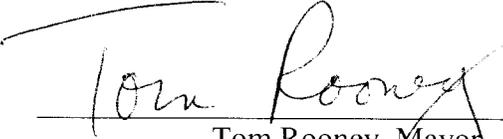
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the City hereby accepts the temporary construction easements and the Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver the three (3) temporary construction easements on behalf of the City.

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

NAYS: 0

ABSENT: Buske

Passed and approved this 25th day of September 2012.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk