

**A RESOLUTION ACCEPTING AN EASEMENT FROM
KIRCHOFF MEADOWS CONDOMINIUM ASSOCIATION**

WHEREAS, the City is planning on extending the City's pedestrian/bicycle pathway south of Kirchoff Road along the Salt Creek; and

WHEREAS, Kirchoff Meadow Condominium Association has given the City an easement over a portion of the common elements of the Association for a pedestrian/bicycle pathway.

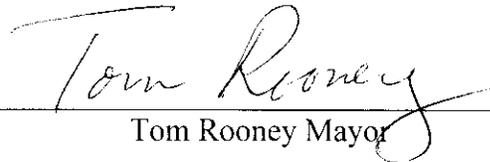
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the City hereby accepts the easement and the Mayor and City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, the Pedestrian Bicycle Pathway Easement Agreement, a copy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

YEAS: Prejna, Majikes, Banger, D'Astice, Larsen

NAYS: Cannon, Judd

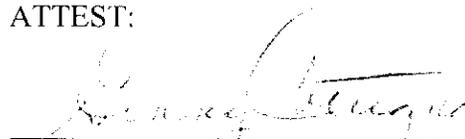
ABSENT: 0

Passed and approved this 22nd day of October 2013.



Tom Rooney Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk