

**A RESOLUTION AUTHORIZING THE
EXECUTION OF A WATER MAIN AND
ACCESS EASEMENT AND LANDSCAPING
REIMBURSEMENT AGREEMENT**

WHEREAS, the City desires to install a 12" public water main and below ground pressure controlling structure on the property commonly known as 1601 Rohlwing Road, Rolling Meadows, Illinois; and

WHEREAS, the owner of the property has agreed to provide the City with an easement over and under its property to install the water main and below ground pressure controlling structure without compensation from the City provided the City agrees to reimburse the owner for the cost of the landscaping to screen the City's improvements at a cost to the City for the landscaping but not to exceed the amount of \$3,250.00.

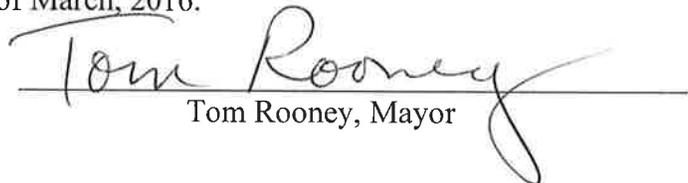
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the Mayor and City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, a Water Main and Structure Access Easement Agreement and Landscape Reimbursement Agreement.

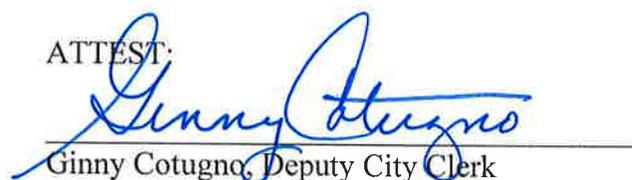
YEAS: Majikes, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Cannon, Prejna

Passed and approved this 22nd day of March, 2016.


Tom Rooney, Mayor

ATTEST:

Ginny Cotugno, Deputy City Clerk