

RESOLUTION NO. 08-2013

**A RESOLUTION AUTHORIZING THE
AGREEMENT BETWEEN THE VILLAGE OF
STICKNEY AND ALL-AROUND AMUSEMENT,
INC.**

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village desires to provide entertainment and recreation for the Stickney Centennial Festival during the period commencing August 23, 2013 through August 25, 2013; and

WHEREAS, All Around Amusements is willing and able to provide amusement ride devices, amusement attractions, concessions and fun booths (the "Carnival") for the Village throughout the period of the Centennial Festival, pursuant to the terms of an Agreement between the Village and All Around Amusement, Inc. (the "Agreement"), which is attached hereto as "Exhibit A"; and

WHEREAS, the Village has deemed the terms of the Agreement acceptable:

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney:

Section 1: The foregoing recitals are incorporated herein as the findings of the President and Board of Trustees of the Village.

Section 2: The President and Board of Trustees of the Village hereby approve the Agreement for the purpose of providing the Carnival during the Stickney Centennial Festival in substantially the form attached hereto as Exhibit A.

Section 3: From and after the effective date of this Resolution, the President and Clerk of the Village are hereby authorized and directed to execute the Agreement, and to do all the things necessary and essential, including the execution of any documents and certificates, to carry out the provisions of the Agreement.

AYES: Trustees DeLeshe, Gomez, Lazansky, Savopoulos, Walik and White

NAYS: _____

ABSENT: _____

APPROVED, this 16th day of July, 2013

President, Deborah Morelli
Village of Stickney, Cook County, Illinois

ATTEST, FILED IN MY OFFICE,
AND PUBLISHED IN PAMPHLET FORM
THIS 17TH DAY OF JULY, 2013.

Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois