

RESOLUTION NO. 8-09-1079

A RESOLUTION
APPROVING THE EXECUTION OF AN AGREEMENT TO PROVIDE EVENT
FACILITIES TO I & I ANTIQUE TRACTOR & GAS ENGINE CLUB WHO ARE
HOSTING THE "HALF CENTURY OF PROGRESS IV" EVENT, SCHEDULED FROM
AUGUST 27, 2009 THROUGH AUGUST 30, 2009 AT THE RANTOUL AIRPORT

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the "Corporate Authorities") of the Village of Rantoul, Champaign County, Illinois (the "Village") at which this Resolution is adopted the form of a certain Agreement to Provide Event Facilities, dated as of 11 August, 2009 (the "Agreement") by and between the Village and I&I Antique Tractor and Gas Engine Club, an Illinois not-for-profit corporation (the "Promoter"), in connection with an Event known as the "Half Century of Progress IV" from August 27, 2009 to and including August 30, 2009.

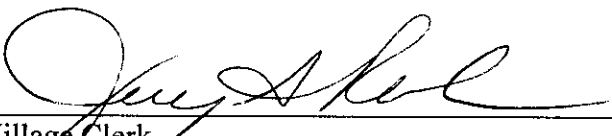
NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. That the Agreement by and between the Village and the Promoter, in substantially the form of such Agreement as has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.


Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement, and the Village Clerk is hereby authorized and directed to attest to the Agreement, with such insertions, changes and revisions in the form of such Agreement as maybe approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

This Resolution is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting duly noticed for such purpose held on the date set forth below.

PASSED this 11th day of August, 2009.


Village Clerk

APPROVED this 11th day of August, 2009.


Village President

