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**THE CITY OF ROCHELLE**  
**Ogle County, Illinois**

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**RESOLUTION**  
**NO. \_\_\_\_\_**

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**A RESOLUTION AUTHORIZING THE PAYMENT FOR CERTAIN RIGHT-OF-WAY  
AND TEMPORARY CONSTRUCTION EASEMENT RIGHTS PERTAINING TO THE  
SOUTH MAIN STREET PHASE 1 RECONSTRUCTION AND EXPANSION PROJECT**

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**CHET OLSON, Mayor**  
**SUE MESSER, City Clerk**

**TOM MCDERMOTT**  
**BIL HAYES**  
**DON BURKE**  
**KATE SHAW-DICKEY**  
**DAN McDERMOTT**  
**JOHN BEARROWS**  
**City Council**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle  
Peterson, Johnson, and Murray Chicago, LLC, City Attorneys  
200 W. Adams, Suite 2125, Chicago, IL 60606

**CITY OF ROCHELLE**  
Ogle County, Illinois

**RESOLUTION NO. \_\_\_\_**

**A RESOLUTION AUTHORIZING THE PAYMENT FOR CERTAIN RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENT RIGHTS PERTAINING TO THE SOUTH MAIN STREET PHASE 1 RECONSTRUCTION AND EXPANSION PROJECT**

**WHEREAS**, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle (“City”), Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

**WHEREAS**, the Illinois General Assembly granted non-home rule municipalities broad authority to “pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities.” 65 ILCS 5/1-2-1; and

**WHEREAS**, pursuant to 65 ILCS 5/11-76.1-1 of the Illinois Municipal Code, the Mayor and City Council have the power to purchase real property for a public purpose following an affirmative two-thirds vote of its City Council; and

**WHEREAS**, the City of Rochelle (“City”) desires to enter into a Right-of-Way and Temporary Construction Easement (“ROW and Easement”), attached hereto as Exhibit 1, with Erie Foods International, Inc., for the purchase of said ROW and Easement pertaining to the South Main Street Phase 1 Reconstruction and Expansion Project (“South Main Street Project”) in an amount not greater than \$26,630.00; and

**WHEREAS**, said public purpose shall be served by using certain portions of said ROW and Easement to assist in the South Main Street Project; and

**WHEREAS**, it has been determined by the Corporate Authorities of the City of Rochelle that it is in the best interest of the City and its residents to enter into said ROW and Easement; and

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHELLE, ILLINOIS:**

SECTION ONE: That the City hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

SECTION TWO: The Mayor and City Council of the City of Rochelle hereby approve said ROW and Easement with Erie Foods International, Inc., substantially in form, attached hereto as Exhibit 1, in an amount not greater than \$26,630.00 and the Mayor and/or City Manager are hereby authorized to execute said Easement, subject to review and revision as to form by the City Attorney.

SECTION THREE: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FOUR: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SIX: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS \_\_\_\_ day of \_\_\_\_\_, 2018.

AYES:

NAYS:

ABSENT:

APPROVED THIS \_\_\_\_ day of \_\_\_\_\_, 2018.

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MAYOR

ATTEST:

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CITY CLERK

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF OGLE         )        SS.

CERTIFICATE

I, \_\_\_\_\_, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, “A RESOLUTION AUTHORIZING THE PAYMENT FOR CERTAIN RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENT RIGHTS PERTAINING TO THE SOUTH MAIN STREET PHASE 1 RECONSTRUCTION AND EXPANSION PROJECT” which was adopted by the Mayor and City Council of the City of Rochelle on \_\_\_\_\_, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
CITY CLERK