

RESOLUTION 2014-191

**A RESOLUTION AUTHORIZING EXECUTION OF
FIRST AMENDMENT TO AGREEMENT BETWEEN
VILLAGE OF VERNON HILLS AND LACROSSE AMERICA**

WHEREAS, Lacrosse America and the Village of Vernon Hills have an Agreement dated May 7, 2013 to allow the Pipe City Lacrosse Tournament on the VHAC and portions of the adjacent School District properties; and

WHEREAS, the current agreement will expire in 2015; and

WHEREAS, the Parties are desirous of amending the Agreement as outlined in the First Amendment to the Agreement between Village of Vernon Hills and Lacrosse America, which will provide, among other things, for a five (5) year extension to the Agreement.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute the First Amendment to Agreement Between the Village of Vernon Hills and Lacrosse America, as attached as Exhibit A, subject to attorney's approval.

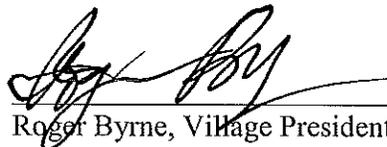
Dated the 16th of December, 2014

Adopted by roll call vote as follows:

AYES: 5 – Williams, Hebda, Schultz, Schwartz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1- Koch

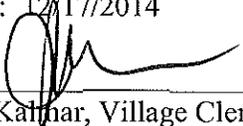


Roger Byrne, Village President

PASSED: 12/16/2014

APPROVED: 12/16/2014

ATTEST: 12/17/2014



John M. Kalmar, Village Clerk

