RESOLUTION 10-2013

A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE VILLAGE OF STICKNEY AND **FIVE ALARM FIREWORKS**

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

WHEREAS, the Village of Stickney desires to provide a fireworks exhibition on Sunday, August 25, 2013 in observance of the 100-year Stickney Centennial Celebration; and

WHEREAS, Fire Alarm Fireworks ("Five Alarm) is willing and able to provide a fireworks exhibition for the Village on Sunday, August 25, 2013, pursuant to the terms of an Agreement between the Village and Fire Alarm (the "Agreement"), which is attached hereto as "Exhibit A"; and

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

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois:

Section 1: The foregoing recitals are incorporated herein as the findings of the Board of Trustees of the Village of Stickney, Illinois.

Section 2: The Board of Trustees of the Village of Stickney, Illinois, hereby approve the Agreement for the performance of a fireworks display in the Village on Sunday, August 25, 2013, 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: <u>Trustees De Leshe, Gomez, Lazansky, Savop</u>	oulos, Walik and White
NAYS:	
ABSENT:	
ABSTAIN:	
APPROVED by me this <u>22nd</u> day of <u>August</u> 2013	3.
	Mayor Deborah E. Morelli Village of Stickney, Cook County, Illinois
ATTESTED, Filed in my office, and published in pamphlet form this <u>22nd</u> day of <u>August</u> , 2013	
Audrey McAdams, Clerk Village of Stickney, Cook County, Illinois	