

RESOLUTION NO. 14-23

A RESOLUTION APPROVING AN EXTENSION OF THE AMENDED MANAGEMENT AGREEMENT FOR THE OPERATION OF THE MANTENO GOLF CLUB AND LEARNING CENTER BY AND BETWEEN THE VILLAGE OF MANTENO AND SAVE OUR GOLF COURSE, INC.

WHEREAS, the Village of Manteno ("Village") and Save Our Golf Course, Inc. ("Operator") entered into a management agreement ("Agreement") for the operation of the Manteno Golf Club and Learning Center on January 2, 2007;

WHEREAS, on August 9, 2013 the Village and Operator approved an amendment to the Agreement ("Amendment," together with the Agreement, the "Amended Agreement"); and,

WHEREAS, Operator has requested an extension to the term of the Amended Agreement through December 31, 2021 pursuant to Section 2.1 of the Amended Agreement.

NOW THEREFORE BE IT RESOLVED by the Village President and Board of Trustees of the Village of Manteno, Kankakee County, Illinois, as follows:

Section 1

The recitals set forth in the above prefatory clauses are hereby adopted as the findings of the Village of Manteno and are expressly incorporated herein as a part of this resolution.

Section 2

An extension of the term of the Amended Agreement by and between the Village and Operator through December 31, 2021 is hereby approved.

Section 3

This Resolution shall be in full force and effect from after its adoption.

This Resolution was adopted and deposited in the office of the Village Clerk of the Village of Manteno this 2nd day of March, 2015.


ALISA BLANCHETTE, Village Clerk

APPROVED by me this 2nd
day of March, 2015.


TIMOTHY O. NUGENT, Village President