

**RESOLUTION FOR THE TOWN OF THE CITY OF PEORIA
CONSENTING TO THE EMPLOYMENT OF MESCHER, RINEHART &
REDLINGSHAFFER P.C. AS TOWN ATTORNEYS**

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois, in a meeting assembled this 26th day of April, A.D., 2022, that the Board of Trustees pursuant to 60 ILCS 1/70-37, consent to the employment of Mescher, Rinehart & Redlingshafer P.C. as Town Attorneys for the Township during the fiscal year, beginning April 1, 2022, and ending March 31, 2023, under the terms and conditions of the attached Agreement.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF CITY OF
PEORIA, ILLINOIS, THIS 26TH DAY OF APRIL, 2022.

APPROVED:



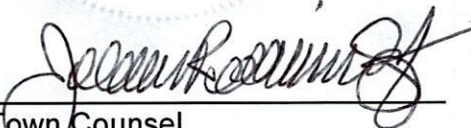
Chairperson, Town Board of Trustees

ATTEST:



Town Clerk

EXAMINED AND APPROVED:



Town Counsel