RESOLUTION NO.

CITY OF PEORIA.

Peoria, Illinois _____ 2014

A RESOLUTION APPROVING THE FIRST AMENDMENT TO ANNEXATION AGREEMENT WITH SITE PLAN FOR THE PROPERTY GENERALLY LOCATED NORTH OF PARCEL IDENTIFICATION NUMBER 13-02-351-005, SOUTH OF PARCEL IDENTIFICATION NUMBER 13-02-100-005, EAST OF ORANGE PRAIRIE ROAD EXTENDED, AND WEST OF IL ROUTE 91. THE PROPERTY IS IDENTIFIED AS PART OF PARCEL IDENTIFICATION NUMBER 13-02-300-004, LOCATED WITHIN THE CITY OF PEORIA, ILLINOIS

Resolved

WHEREAS, James S Chambers, Thomas J Chambers, and Terry L Chambers, owners, and Twenty Four Corp, LLC, Petersen Companies, LLC, and Petersen Hospitality, LLC, collectively as the petitioner, of certain real estate located near the corporate limits of the City of Peoria, are desirous of amending an agreement which provided for the annexation of this property to the City of Peoria upon certain conditions; and

WHEREAS, the City of Peoria is desirous of amending such agreement, said agreement attached hereto as "Attachment A"; and

WHEREAS, the City Council of the City of Peoria believes that the vicinity and general welfare of the City will be served by amending this agreement which establishes various conditions relating to, but not limited to, zoning and land use; and

WHEREAS, a public hearing upon said Annexation Agreement was conducted, with proper notice, by the City Council on February 11, 2014, and there has been compliance with all provisions of 65 ILCS 5/7-1 *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEORIA, ILLINOIS:

Section 1. That the Mayor is hereby authorized to execute the First Amendment to Annexation Agreement attached hereto as "Attachment A" with the petitioner, and the City Clerk is hereby authorized to attest said agreement.

Section 2. This resolution shall be effective upon passage and approval according to law.

PASSED BY THE CITY COUNCIL OF THE CITY OF PEORIA, ILLINOIS, THIS _____ DAY OF 2014.

APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

EXAMINED AND APPROVED

_____
Corporation Counsel