

**RESOLUTION NO. 5103**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A TEMPORARY LEASE AGREEMENT WITH TOWNSEdge PROPERTIES LLC FOR THE PROVISION OF AN ANIMAL POUND, AND DECLARING THAT THIS ORDINANCE SHALL BE IN FULL FORCE IMMEDIATELY.

**WHEREAS,** The City had a three-party agreement with Kewanee Veterinary Clinic and the Humane Society which ends on March 12, 2018; and,

**WHEREAS,** we are building a new pound on City-owned property on Fischer Avenue, but it will not be completed in time, therefore we need an interim facility; and,

**WHEREAS,** the proposed facility was previously used as the pound; and

**WHEREAS,** the property owners have graciously allowed us to remain in operation there on an interim basis, with certain considerations that are included in this agreement, attached hereto as Attachment A.

NOW THEREFORE BE IT RESOLVED, BY THE KEWANEE CITY COUNCIL, IN COUNCIL ASSEMBLED, AS FOLLOWS:


**Section 1** The City Manager is authorized to execute the necessary documents to execute a temporary lease agreement with Townsedge Properties LLC for the provision of an animal pound.

**Section 2** This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 12<sup>th</sup> day of March 2018.

ATTEST:

  
Melinda Edwards, City Clerk

  
Steve Looney, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney	X			
Council Member Chris Colomer	X			
Council Member Andrew Koehler	X			
Council Member Steve Faber	X			
Council Member Michael Yaklich				X

