

**VILLAGE OF CHENEQUA  
Resolution No. 2019-02-11-02**

**RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER AGREEMENT  
BETWEEN THE VILLAGE OF CHENEQUA AND VILLAGE ADMINISTRATOR  
RELATIVE TO TRANSITION AND INSURANCE MATTERS**

WHEREAS, the Village Board desires to approve a Letter Agreement between the Village and the Village Administrator relative to transition and insurance matters; and


WHEREAS, a draft letter from the Village President to the Village Administrator specifying terms upon which the Village would agree to continue to make insurance contributions for 2019, at a rate not-to-exceed the rate of its current contribution, is on file with the Village Clerk; and,

WHEREAS, the Village Board desires to approve the Letter Agreement and authorize execution by the Village President on behalf of the Village.

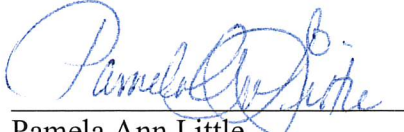
NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby approves the Letter Agreement and authorizes and directs the Village President to execute and deliver the Letter Agreement, in substantially the form on file with the Village Clerk.

Adopted this 11<sup>th</sup> day of February, 2019

VILLAGE OF CHENEQUA

By:   
Jo Ann F. Villavicencio  
Village President

Attest:

  
Pamela Ann Little  
Village Clerk – Treasurer

Date Adopted: February 11, 2019  
Date Published: February 12, 2019  
Effective Date: February 13, 2019