

**RESOLUTION NO.**

**A RESOLUTION APPROVING A 1<sup>st</sup> AMENDMENT TO  
AN ANNEXATION AGREEMENT  
(3501 Channahon Road)**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JOLIET,  
ILLINOIS, AS FOLLOWS:**

**SECTION 1:** This 1<sup>st</sup> Amendment to an Annexation Agreement between the City of Joliet and Flex Capital, LLC, in substantially the same form as Exhibit “A”, which is attached hereto and made a part hereof, is hereby approved.

**SECTION 2:** The Mayor and the City Clerk are hereby authorized and directed to execute the annexation agreement on behalf of the City of Joliet.

**SECTION 3:** This Resolution shall be in effect upon its passage.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

**VOTING YES:** \_\_\_\_\_

**VOTING NO:** \_\_\_\_\_

**NOT VOTING:** \_\_\_\_\_

PIN: 05-06-26-400-018-0000  
ADDRESS: 3501 Channahon Road  
PLAN COMMISSION APPROVED: Yes  
CED DOC. NO.: A-7-21  
COUNCILMANIC DISTRICT NO.: 5

PREPARED BY: City of Joliet, Legal Department, 150 W. Jefferson St., Joliet, IL  
60432  
RETURN TO: City of Joliet, City Clerk’s Office, 150 W. Jefferson St., Joliet, IL  
60432