

RESOLUTION NUMBER _____

AMENDMENT TO DELINQUENT TAX PROGRAM AGREEMENT

WHEREAS, in accordance with previous resolutions this County Board of Marshall County, Illinois, and Joseph E. Meyer have heretofore entered into a written agreement dated 11/8/2001, as well as subsequent written amendments and addenda thereto, all being hereinafter collectively referred to as "the Agreements"; and

WHEREAS, pursuant to the Agreements Mr. Meyer acts as Tax Agent on behalf of this County Board in the operation of the delinquent tax liquidation program established pursuant to Illinois statute and governed by the Agreements; and

WHEREAS, Mr. Meyer has incorporated his business enterprise as an Illinois domestic corporation with the name "Joseph E. Meyer & Associates, Inc.", and desires to continue to furnish services under the Agreements through said corporate entity, and also desires that said corporation be expressly substituted as Tax Agent under the Agreements; and

WHEREAS, Mr. Meyer desires and requests the consent of this County Board to this action; and

WHEREAS, this County Board finds that the actions proposed by Mr. Meyer should be approved and ratified;

NOW, THEREFORE, BE IT RESOLVED that this County Board of Marshall County, Illinois, hereby EXPRESSLY CONSENTS TO, RATIFIES AND APPROVES the assignment and delegation by Joseph E. Meyer of all of his rights and liabilities under the Agreements to Joseph E. Meyer & Associates, Inc., an Illinois corporation; and

BE IT FURTHER RESOLVED that Joseph E. Meyer & Associates, Inc., an Illinois corporation, is hereby substituted as "Agent" and as "Tax Agent" within the Agreements for all intents and purposes, and that the Agreements are deemed amended by reference as of the effective date of the assignment and delegation; and

BE IT FURTHER RESOLVED that as amended hereby the Agreements shall remain in full force and effect according to the terms thereof.

Passed by the Marshall County Board on 4-10, 2014.



Marshall County Board Chairman



Attest: Marshall County Clerk