MEMORANDUM

To: Mayor and Members of the Village Council

From: Donald J. Lunny, Jr., Esq.

Date: June 7, 2021

Re: Draft Resolution Declaring Intent to explore alternate form of governance for Village Territory

Copy: Lisa Tayar

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As a result of the last Village Council Meeting, I revised the proposed Resolution. The second draft is attached. Areas where revisions were made are highlighted.

The draft Resolution is now ready for consideration.