

Resolution 030518-01

WHEREAS, the Clear Sky Lodge Condominium development (“Development”) is zoned by the Village of Fontana-on-Geneva Lake (“Village”) for Planned Development - Precise Implementation Plan (“PD-PIP”). The PD-PIP includes a Planned Development - Precise Implementation Plan Exhibit (“Exhibit”), which depicts all existing and future permitted structures within the Development. The Exhibit is also an exhibit to the recorded Declaration of Condominium for Clear Sky Lodge Condominium (“Declaration”) and to the recorded Grant of Conservation Easement (“Easement”) over the Development granted to the Village as a condition of the PD-PIP; and

WHEREAS, Jolynn Blair, as Trustee of the Michael D. Blair 2012 Irrevocable Trust dated December 12, 2012, as the owner of Unit 2 of Clear Sky Lodge Condominium, has applied to the Village to amend the PD-PIP and the Exhibit by adding a certain free-standing three (3) car garage on said Unit 2 (“Garage”), as described and located under an Application for Planned Development Amendment filed with the Village (“Application”). The addition of the Garage necessitates the amendment of the PD-PIP, the Exhibit, the Declaration Exhibit A, and the Easement Exhibit B; and

WHEREAS, the Garage, the Plans, and the amendment of the PD-PIP, the Exhibit, the Declaration Exhibit A, and the Easement Exhibit B have been unanimously approved by the Unit Owners and the Board of Directors of Clear Sky Lodge Condominium, as evidenced by the copies of the signed Unanimous Consent Resolutions attached as Group Exhibit D to the Application; and

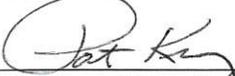
WHEREAS, the Garage is an accessory building and use permitted under the PD-PIP, and no commercial use is contemplated for the Garage; and

WHEREAS, after public hearing and due deliberation, the Village Plan Commission has recommended to the Village Board the approval of the amended PD-PIP, the Exhibit, the Declaration Exhibit A, the Easement Exhibit B, an Amendment to Declaration of Condominium, and an Amendment to Conservation Easement adding such exhibits thereto, and

WHEREAS, the Village Board, after due deliberation, has voted to approve the amended PD-PIP, the Exhibit, the Declaration Exhibit A, the Easement Exhibit B, the Amendment to Declaration of Condominium, and the Amendment to Conservation Easement adding such exhibits thereto, and authorized the Village President and the Village Clerk to execute the same on behalf of the Village.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Resolution is adopted on March 5, 2018.

APPROVED:



Pat Kenny, Village President

ATTEST:



Theresa Loomer, Village Administrator/Clerk