

**Resolution 050123-01**

**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**, all the unit owners and the Clear Sky Lodge Condominium Association, has applied to the Village to amend the PD-PIP to amend Ordinance 8-1-88-1, Planned Development Zoning and the corresponding Conservation Easement to amend the number of moorings and boat densities for piers in the Planned Development as shown in the Application for Planned Development Amendment filed with the Village ("Application").

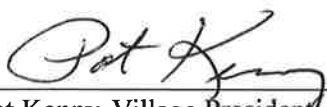
**WHEREAS**, the increase in boat density and mooring spaces in the ordinance and conservation easement have been approved by the required 2/3 vote of the Unit Owners and the Board of Directors of Clear Sky Lodge Condominium, as evidenced by the copies of the signed Unanimous Consent Resolutions attached as Group Exhibit A to the Application; 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, Ordinance No. 050123-01, the Planned Development Zoning for Clear Sky Lodge Condominium and the Conservation Easement amending the boat densities and the number of mooring spaces, and

**WHEREAS**, the Village Board, after due deliberation, has voted to approve the amended PD-PIP, Planned Development Ordinance 050123-01 and the Amendment to Conservation Easement increasing the boat densities and mooring spaces according to the language in the ordinance and conservation easement as amended 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 May 1<sup>st</sup>, 2023.

APPROVED:

  
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Pat Kenny, Village President

ATTEST:

  
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Drew Lussow, Village Clerk