

RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT AND SOFTWARE LICENSE AND SUPPORT AGREEMENT BETWEEN PASSPORT LABS, INC., A DIVISION OF PASSPORT PARKING, AND THE VILLAGE OF OAK PARK TO INCLUDE A SCOPE OF DELIVERY TIMELINE SCHEDULE AND EXTEND THE TERM OF THE AGREEMENTS FOR AN ADDITIONAL THREE (3) YEARS AND AUTHORIZING ITS EXECUTION

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Amendment to the Professional Services Agreement and Software License and Support Agreement (“Amendment”) between the Village and Passport Labs, Inc., a Division of Passport Parking, to include a Delivery Timeline Schedule and extend the term of the Agreements for an additional three (3) years is approved and the Interim Village Manager is authorized to execute the Amendment in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 6th day of December, 2021, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Enyia				
Trustee Buchanan				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 6th day of December, 2021.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk