

RESOLUTION

A RESOLUTION APPROVING A PURCHASE PRICE AGREEMENT WITH MID AMERICAN WATER, INC. FOR MATERIALS FOR INSTALLATION AND REPAIR OF WATER MAINS, FIRE HYDRANTS, WATER AND SEWER SERVICE FACILITIES IN AN AMOUNT NOT TO EXCEED \$75,000.00 IN FISCAL YEAR 2018 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 Purchase Price Agreement (“Agreement”) for materials for the installation and repair of water mains and sewers, fire hydrants and water and sewer service facilities with Mid-American Water, Inc. in an amount not to exceed \$75,000.00 in fiscal year 2018 is approved and the Village Manager is authorized to execute the Agreement 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 20th day of February, 2018, pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 20th day of February, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk