RESOLUTION

A RESOLUTION APPROVING A VISA COMMERCIAL CARD AGREEMENT WITH PNC BANK 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 Visa Commercial Card Agreement with PNC Bank 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 April, 2015, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Lueck				
Trustee Ott				
Trustee Salzman				
Trustee Tucker				

APPROVED this 20th day of April, 2015.

Anan Abu-Taleb, Village President

ATTEST:

Teresa Powell, Village Clerk

STATE OF ILLINOIS)) ss. COUNTY OF COOK)

<u>CERTIFICATE</u>

I, Teresa Powell, Village Clerk of the Village of Oak Park, County of Cook, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Village of Oak Park Resolution No. _______, "A Resolution Approving a Visa Commercial Car Agreement with PNC Bank and Authorizing its Execution," which was adopted by the corporate authorities of the Village of Oak Park on April 20, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the Village of Oak Park, Illinois aforesaid, at the said Village, in the County of Cook, State of Illinois, on April 20, 2015.

Teresa Powell, Village Clerk

(SEAL)