

RESOLUTION

**A RESOLUTION APPROVING A PURCHASE PRICE AGREEMENT
WITH US DIGITAL DESIGNS, INC. FOR THE PURCHASE OF PHOENIX G2 AUTOMATED FIRE
STATION ALERTING SYSTEM EQUIPMENT FOR ALL OAK PARK FIRE DEPARTMENT STATIONS IN
AN AMOUNT NOT TO EXCEED \$92,472.99 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, in the exercise of their home rule powers, that the Purchase Price Agreement ("Agreement") with US Digital Designs, Inc. for the purchase of Phoenix G2 Automated Fire Station Alerting System equipment for all Oak Park Fire Department Stations is approved in an amount not to exceed \$92,472.99 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 19th day of February, 2019, 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 19th day of February, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk