RESOLUTION

A RESOLUTION APPROVING A PURCHASE AGREEMENT WITH ZOLL MEDICAL CORPORATION FOR ONE (1) CARDIAC MONITOR FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$35,399.52 AND AUTHORIZING EXECUTION OF THE PURCHASE

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 Agreement ("Agreement") with Zoll Medical Corporation for one (1) cardiac monitor for THE Fire Department in an amount not to exceed \$35,399.52 is approved and the Village Manager is authorized to execute the purchase pursuant to 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 4th 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 t | his 4 th da | y of February | _/ , 2019. |
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| THE NOTED THIS I day of February, 201 | |
|---------------------------------------|-----------------------------------|
| | Anan Ahu Talah Villaga Drasidant |
| | Anan Abu-Taleb, Village President |
| ATTEST | |
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| | |
| /icki Scaman, Village Clerk | |