

RESOLUTION

**A RESOLUTION APPROVING A SECOND 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 PROVIDE PAYMENT MERCHANT SOLUTIONS FOR THE VILLAGE'S FLOWBIRD (CALE) PAY STATIONS
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 Second Amendment to the Professional Services Agreement and Software License and Support Agreement ("Second Amendment") between the Village and Passport Labs, Inc., a Division of Passport Parking is approved and the Village Manager is authorized to execute the Second 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 4th day of March, 2025, pursuant to a roll call vote at follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

APPROVED this 4th day of March, 2025.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk