RESOLUTION

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES BETWEEN
THE VILLAGE OF OAK PARK AND XEROX GOVERNMENT SYSTEMS, LLC**

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 an Agreement for Application Hosting and Technology Support Services between the Village of Oak Park and Xerox Government Systems, LLC ("Agreement"), 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 16th day of March, 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 16th day of March, 2015.

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Anan Abu-Taleb, Village President

ATTEST:

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Teresa Powell, Village Clerk