

RESOLUTION

**A RESOLUTION APPROVING A PURCHASE PRICE AGREEMENT WITH
GALLAGHER MATERIALS CORP. OF THORNTON, ILLINOIS FOR UNIQUE PAVING MATERIAL HIGH
PERFORMANCE COLD PATCH ASPHALT IN AN AMOUNT NOT TO EXCEED \$35,000.00
IN FISCAL YEAR 2017 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 Purchase Price Agreement (“Agreement”) with Gallagher Materials Corp. of Thornton, Illinois for unique paving material high performance cold patch asphalt in an amount not to exceed \$35,000.00 in fiscal year 2017 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 21st day of February, 2017, pursuant to a roll call vote as follows:

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

APPROVED this 21st day of February, 2017.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk

