

RESOLUTION

A RESOLUTION TO APPROVE A CONTRACTUAL 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 A NEW SOFTWARE SOLUTION FOR A UNIFIED PARKING CITATION AND PERMIT MANAGEMENT SYSTEM AND PROCESSING TECHNOLOGY FOR ALL VILLAGE PARKING PERMITTING, PARKING PASSES, VEHICLE STICKER LICENSING, MOBILE PARKING PAYMENT, ENFORCEMENT, AND ADJUDICATION SERVICES 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 Contractual Services Agreement ("Agreement") between Passport Labs, Inc., a division of Passport Parking, and the Village of Oak Park to provide a new software solution for a unified parking citation and permit management system and processing technology for all Village parking permitting, parking passes, vehicle sticker licensing, mobile parking payment, enforcement, and adjudication services is approved by 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 4th day of September, 2018, pursuant to a roll call vote at follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVED this 4th day of September, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk