

RESOLUTION

**A RESOLUTION APPROVING A COMMERCIAL MOTOR VEHICLE MASTER LEASE AGREEMENT
AND AMENDMENT WITH MIKE ALBERT, LTD, FOR FIVE 2019 NISSAN LEAF ELECTRIC VEHICLES
FOR A TWELVE MONTH PERIOD, WITH THE OPTION TO PURCHASE,
IN AN AMOUNT NOT TO EXCEED \$124,935.20 AND AUTHORIZING THEIR 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 Commercial Motor Vehicle Master Lease Agreement ("Agreement") and Amendment with Mike Albert, Ltd for five (5) 2019 Nissan Leaf electric vehicles for a twelve (12) month period, with the option to purchase, in an amount not to exceed \$124,935.20 is approved and the Village Manager is authorized to execute the Agreement and the 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 18th day of March, 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 this 18th day of March, 2019.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk