

RESOLUTION NO. 24-R-41

A RESOLUTION TO CERTIFY THE CITY MANAGER AS AN AUTHORIZED PURCHASER WITH THE STATE OF ILLINOIS FOR THE PURCHASE OF BULK ROAD SALT FOR THE 2024-2025 SNOW SEASON

WHEREAS, the City of Rolling Meadows (“City”) is responsible for maintaining City roadways during the winter season to ensure the safety of all residents and travelers; and

WHEREAS, the City has previously purchased salt through the State of Illinois Joint Purchasing format; and

WHEREAS, the State of Illinois CMS has instituted a new requirement for being added to the joint purchase with the “Certificate of Authority”; and

WHEREAS, it is in the best interest of the City Council to certify the City Manager as an Authorized Purchaser for State of Illinois Contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS, as follows;

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the City Manager to enter into agreements and other necessary documents with the State of Illinois to become an Authorized Purchaser with the State’s Illinois CMS Purchasing System.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Budmats, O’Brien, Boucher, Reyez, Koehler, McHale

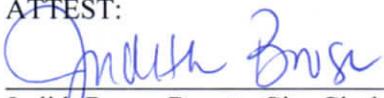
NAYS: 0

ABSENT: Vinezeano

Passed and approved this 9th day of April, 2024.



Lara Sanoica, Mayor

ATTEST:


Judith Brose, Deputy City Clerk

Certificate of Authority by Vote

I, Judith Brose, hereby certify that I am duly appointed Clerk/Secretary of
(Name)
The City of Rolling Meadows ("Governmental Unit"). I hereby certify the following is a true
(Name of Governmental Unit)

copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body), duly called and held on April 9, 2024, at which a quorum of the Members were present and voting.

Voted: That Rob Sabo, City Manager (may list more than one person) is
(Name and Title)

duly authorized to enter into contracts, to include joint participation agreements, on behalf of The City of Rolling Meadows with the State of Illinois and any of
(Name of Governmental Unit)

its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: 4-9-2024

Attest: Judith Brose, Deputy City Clerk
(Name & Title)