

**A RESOLUTION TO AUTHORIZE A CONTRACT AWARD FOR A NEW
REPLACEMENT SIGN PLOTTER FOR PUBLIC WORKS – STREET
MAINTENANCE OPERATIONS**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal for one (1) new sign plotter, as submitted by TraffTech, Inc., 828 West Larabee Street, Port Washington, Wisconsin, 53074, at a cost of \$11,350 is hereby approved for purchase.

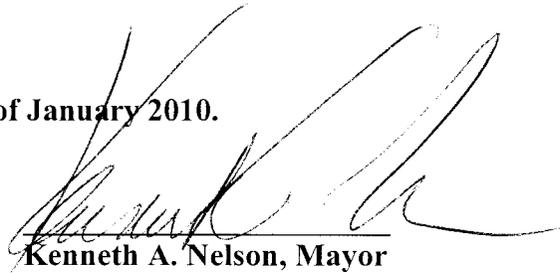
Funding for this equipment purchase is to be provided by Fund #61 (Local Roads Fund).

YEAS: Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

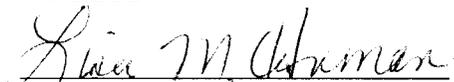
ABSENT: Pitzafferro

Passed and approved this 26th day of January 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk