

**A RESOLUTION AUTHORIZING THE
TERMINATION OF THE CITY'S AGREEMENT WITH NEW WORLD**

Whereas, the City currently has a contract with New World which provides computer hardware and software to the City's Police Department; and

Whereas, the agreement provides that the City may terminate the agreement upon 90 days advance written notice of the City's not appropriating funds for the next fiscal year; and

Whereas, the City Council has determined that it is in City's best interest to terminate the agreement with New World.

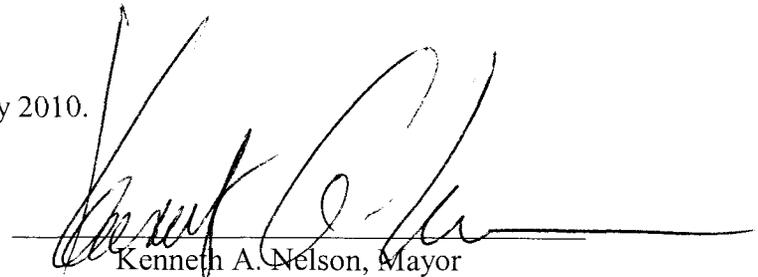
Now Therefore, Be It Resolved, by the City Council of the City of Rolling Meadows that the City Manager is hereby authorized and directed to deliver a notice to New World of the City Council decision to terminate the City's Agreement with New World.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

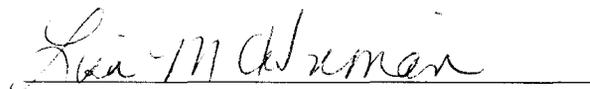
Nays: 0

Absent: 0

Passed and approved this 9th day of February 2010.


Kenneth A. Nelson, Mayor

Attest:


Lisa M. Hinman, City Clerk