

**A RESOLUTION APPROVING AN AGREEMENT
WITH GOODMAN WILLIAMS GROUP
FOR DOWNTOWN MARKET STUDY**

Whereas, the City has received a proposal from the Goodman Williams Group to perform a market analysis study of the downtown Rolling Meadows area and advise the City on the redevelopment of key properties on Kirchoff Road;

Whereas, the City believes it would be in the best interest of the City to enter into the agreement with the Goodman Williams Group.

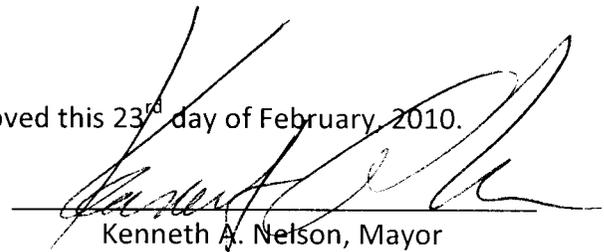
Now Therefore, Be It Resolved, by the City Council of the City of Rolling Meadows that the Mayor and City Clerk are hereby authorized and directed to enter into the Agreement with Goodman Williams Group, a copy of which is attached hereto upon such terms as are acceptable to the City Manager.

Yeas: Lusk, Buske, Adams, Larsen

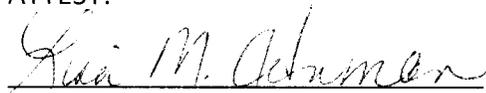
Nays: Judd

Absent Pitzaferrero, D'Astice

Passed and Approved this 23rd day of February, 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk