

**A RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A
FUEL MANAGEMENT SYSTEM**

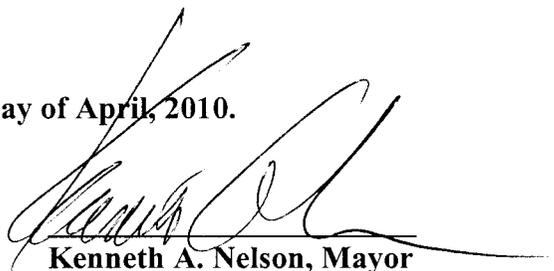
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Accurate Tank, located at 204 Polar Place, North Aurora, Illinois 60542, in the amount of \$13,680, for the purchase and installation of the fuel management system be accepted. Funding is to be derived from Garage Fund (14) in Fiscal Year 2010 budget.

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

NAYS: 0

ABSENT: Adams

Passed and approved this 27th day of April, 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman City Clerk