

**A RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A  
FUEL MANAGEMENT SYSTEM – FIRE STATION #16**

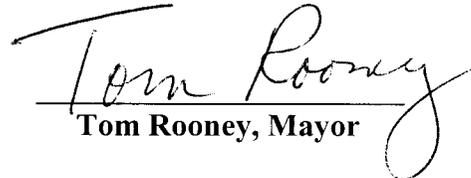
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Accurate Tank, located at 204 Polar Place, North Aurora, Illinois 60542, in the amount of \$11,745, for the purchase and installation of the fuel management system to be located at Fire Station #16, (2411 Plum Grove Road), be accepted. Funding is to be derived from Garage Fund (14) in Fiscal Year 2011 budget.

**YEAS:** Cannon, Buske, Judd, Banger, Larsen

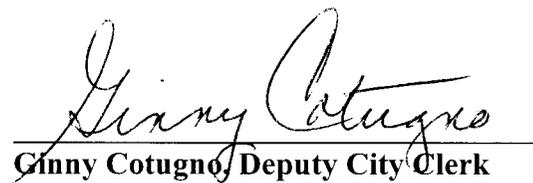
**NAYS:** 0

**ABSENT:** D'Astice

**Passed and approved this 10<sup>th</sup> day of May, 2011.**

  
Tom Rooney, Mayor

**ATTEST:**

  
Ginny Cotugno, Deputy City Clerk