

**A RESOLUTION TO AUTHORIZE FOR THE MAYOR AND THE CITY MANAGER
TO BE THE DESIGNATED SIGNATORIES FOR THE IEPA PUBLIC WATER
SUPPLY LOAN PROGRAM (WATERMAIN REPLACEMENTS)**

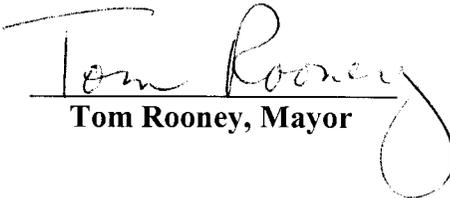
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the Mayor of the City of Rolling Meadows be hereby authorized to be the designated representative for the signing of approved documents associated with the Illinois Environmental Protection Agency Public Water Supply Loan Program, and that the City Manager of the City of Rolling Meadows be the authorized representative for the signing of all administrative documents and documentations pertaining to the IEPA Loan Application and subsequent related program correspondences.

YEAS: Cannon, Allen, Judd, Banger, D'Astice, Larsen

NAYS: 0

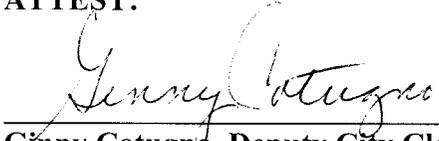
ABSENT: Buske

Passed and approved this 27th day of March 2012.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk