

**Resolution No. 12-R-33**

**A RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF KANE,  
McKENNA CAPITAL, INC. REGARDING THE CITY'S GENERAL  
OBLIGATION REFUNDING BONDS, SERIES 2012.**

**WHEREAS**, Staff has been working on refunding certain City General Obligation Bonds in FY 2012; and

**WHEREAS**, Staff is recommending the professional services of Kane, McKenna Capital, Inc. of Chicago, Illinois to complete the financial advisor responsibilities on this refunding project.

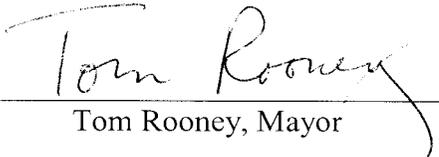
**NOW THEREFORE**, be it resolved by the City Council of the City of Rolling Meadows that Kane, McKenna Capital, Inc. is approved for the fee of \$27,500 for compensation for services as outlined in the March 29, 2012 Proposal.

**Yeas:** Cannon, Allen, Judd, Banger, D'Astice, Larsen

**Nays:** 0

**Absent:** Buske

Passed and approved this 10<sup>th</sup> day of April, 2012.

  
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Tom Rooney, Mayor

ATTEST:

  
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Ginny Cotugno, Deputy City Clerk