

A RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF KATTEN MUCHIN ROSEMANN LLP REGARDING THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012.

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

WHEREAS, Staff is recommending the professional services of Katten Muchin Rosemann LLP of 525 W. Monroe Street, Chicago, Illinois 60661, to complete the Bond Counsel responsibilities on this bond refunding project.

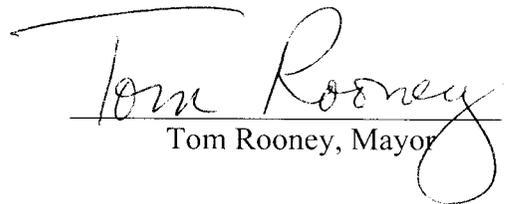
NOW THEREFORE, be it resolved by the City Council of the City of Rolling Meadows that Katten Muchin Rosemann LLP is approved for a fee not to exceed \$18,000 for compensation for legal services as outlined in the April 16, 2012 Proposal.

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

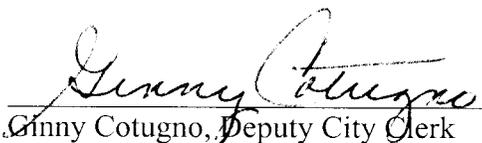
Nays: 0

Absent: 0

Passed and approved this 24th day of April, 2012.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk