

**A RESOLUTION APPROVING AN AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT FOR THE
NORTHWEST SUBURBAN HOUSING COLLABORATIVE**

WHEREAS, the City of Rolling Meadows, the Village of Arlington Heights, the Village of Buffalo Grove, the Village of Mount Prospect and the Village of Palatine are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, as specified in 5 ILCS 220/1 *et seq.*, and are authorized by said Act and Article VII, Section 10 of the 1970 Constitution of the State of Illinois to enter into intergovernmental agreements; and

WHEREAS, the Municipalities entered into an Intergovernmental Agreement in August 2011 for the purpose of collaborating to address housing issues in Northwest Cook County; and

WHEREAS, it is necessary to amend the Intergovernmental Agreement.

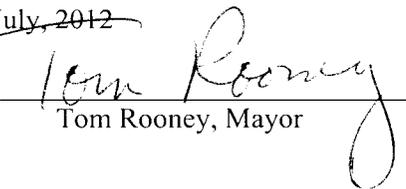
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the Amendment to the Intergovernmental Agreement between the City of Rolling Meadows, the Village of Arlington Heights, the Village of Buffalo Grove, the Village of Mount Prospect, and the Village of Palatine, a copy of which is attached hereto as Exhibit "A" is hereby approved and the Mayor and Deputy City Clerk are authorized and directed to execute and deliver the Amendment on behalf of the City of Rolling Meadows.

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

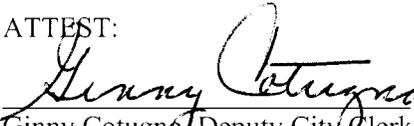
Nays: Cannon, Judd

Absent: 0

Passed and approved this 24th day of July, ~~2012~~


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk