

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOAN OFFER FOR PROPOSED WATERMAIN REPLACEMENT CONTRACT

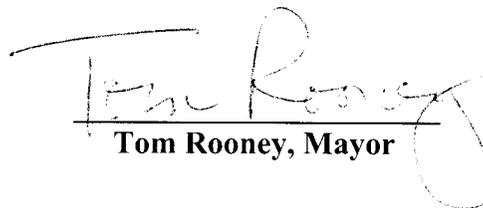
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the Mayor of the City of Rolling Meadows is hereby authorized to sign and execute the appropriate agreement forms and documents, as presented to the City by the Illinois Environmental Protection Agency, for the project known as the "2012 Watermain Replacement" for the acceptance of the terms and conditions of said revolving loan fund, and is designated as the authorized official for all administrative approvals required during this project.

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

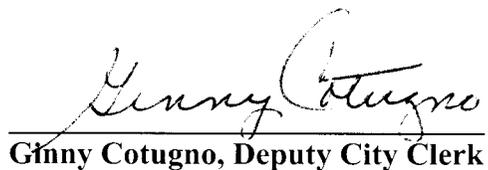
NAYS: Judd

ABSENT: 0

Passed and approved this 14th day of August 2012.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk