

**A RESOLUTION AUTHORIZING AN EXTENSION OF THE  
CITY'S AGREEMENT WITH REDSPEED, ILLINOIS LLC**

WHEREAS, the City entered into an Agreement with RedSpeed Illinois, LLC ("RedSpeed") on October 16, 2007 for the installation or automated traffic control devices; and

WHEREAS, the current Agreement with RedSpeed will expire on January 28, 2014 unless the City sends RedSpeed a notice to extend the agreement for up to two (2) additional three (3) year terms; and

WHEREAS, the City Council has determined that it is in the best interest of the City to exercise the extension.

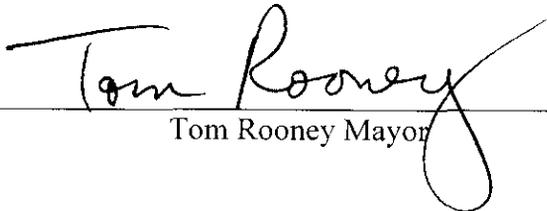
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the City Manager is hereby authorized and directed to provide notice to RedSpeed exercising the City's option to extend the term of the existing Agreement for an additional two (2) three (3) year terms.

YEAS: Prejna, Majikes, Judd, Banger, D'Astice, Larsen

NAYS: Cannon

ABSENT: 0

Passed and approved this 26<sup>th</sup> day of November 2013.

  
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Tom Rooney Mayor

ATTEST:

  
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Ginny Cotugno, Deputy City Clerk