

**A RESOLUTION EXERCISING AN OPTION TO
EXTEND THE CITY'S AGREEMENT FOR AUDITING SERVICES**

WHEREAS, the City has an existing agreement with Lauterbach & Amen, LLP to provide the city with auditing services which agreement, at the city's option, may be extended for an additional two years through December 31, 2014; and

WHEREAS, the agreement with Lauterbach & Amen, LLP includes the auditing services of Zabinski Consulting for the police pension fund at an additional annual cost of \$13,500.00; and

WHEREAS, the City Manager and Finance Director have recommended that the City Council exercise the option to extend the agreement with Lauterbach & Amen, LLP with the annual costs for 2013 and 2014 of \$27,500.00 and \$28,200.00, respectively, and with Zabinski Consulting to audit the police pension fund for 2013 and 2014 at an annual cost of \$13,500.00.

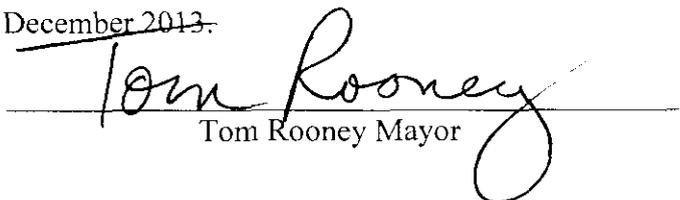
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the City hereby exercises its option to extend the auditing services agreement with Lauterbach & Amen, LLP and Zabinski Consulting on the terms herein above set forth and the City Manager is hereby authorized and directed to execute and deliver, on behalf of the City, any and all documents necessary to exercise the city's option.

YEAS: Cannon, Prejna, Majike, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 17th day of December 2013.



Tom Rooney Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk