

**A RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF KANE,
MCKENNA CAPITAL, INC. REGARDING THE CITY'S GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2013.**

WHEREAS, Staff has been working on refunding certain General Obligation Bonds in FY 2012 and into FY 2013 to save money for the City; and

WHEREAS, Staff is recommending the professional services of Kane, McKenna Capital, Inc. of Chicago, Illinois to complete the financial advisor responsibilities on this bond refunding project.

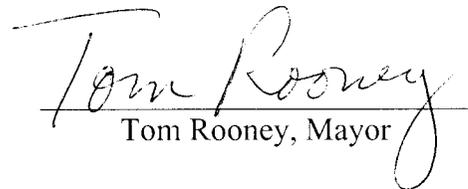
NOW THEREFORE, be it resolved by the City Council of the City of Rolling Meadows, that Kane, McKenna Capital, Inc. is approved for a fee not to exceed \$20,000 for compensation for services as outlined in their Service Proposal.

Yeas: Cannon, Allen, Judd, Banger, Larsen

Nays: ⁰

Absent: D'Astice

Passed and approved this 8th day of January 2013


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk