

A RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF BERNARDI SECURITIES, 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 Bernardi Securities, Inc., 20 South Clark Street, Suite 2700, Chicago, Illinois, 60603, to complete the underwriting responsibilities on this bond refunding project.

NOW THEREFORE, be it resolved by the City Council of the City of Rolling Meadows that Bernardi Securities, Inc. is approved for the fee not to exceed 0.95% of the par amount of the Refunding Bonds. This fee is contingent upon the completion of the issuance of the Bonds.

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