

**Resolution No. 13-R-09**

**A RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF KATTEN, MUCHIN, ROSENMAN, LLP 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 Katten, Muchin, Rosenman LLP of Chicago, Illinois to complete the bond counsel (legal) responsibilities on this bond refunding project.

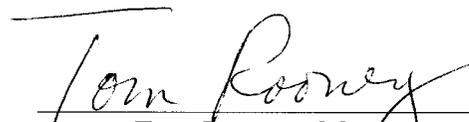
**NOW THEREFORE**, be it resolved by the City Council of the City of Rolling Meadows, that Katten, Muchin, Rosenman is approved for a fee not to exceed \$13,000 for compensation for services as outlined in their Service Proposal. (Bond Counsel's fee will be paid from Bond proceeds.)

**Yeas:** Cannon, Allen, Judd, Banger, Larsen

**Nays:** 0

**Absent:** D'Astice

Passed and approved this 8<sup>th</sup> day of January, 2013.

  
Tom Rooney, Mayor

ATTEST:

  
Ginny Cotugno, Deputy City Clerk