

**A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOAN OFFER FOR PROPOSED 2013 SANITARY SEWER REHABILITATION PROJECT**

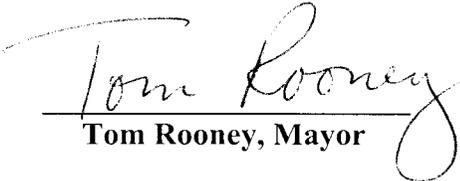
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the Mayor of the City of Rolling Meadows is hereby authorized to sign and execute the appropriate agreement forms and documents, as presented to the City by the Illinois Environmental Protection Agency, for the project known as the “2013 Sanitary Sewer Rehabilitation Project” for the acceptance of the terms and conditions of said revolving loan fund, and is designated as the authorized official for all administrative approvals required during this project.

**YEAS:** Cannon, Allen, Majikes, Judd, Banger, D'Astice, Larsen

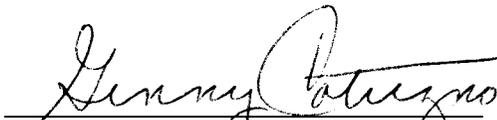
**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 23rd day of April 2013.**

  
Tom Rooney, Mayor

**ATTEST:**

  
Ginny Cotugno, Deputy City Clerk