

**A RESOLUTION AUTHORIZING THE
EXECUTION OF A LEGAL SERVICES AGREEMENT**

WHEREAS, there is certain litigation pending which has been filed on behalf of certain municipalities to collect hotel taxes from on-line travel companies; and

WHEREAS, the City of Rolling Meadows ("City") has determined that it is in the best interest of the City to join in that litigation to collect hotel taxes due the City from on-line travel companies.

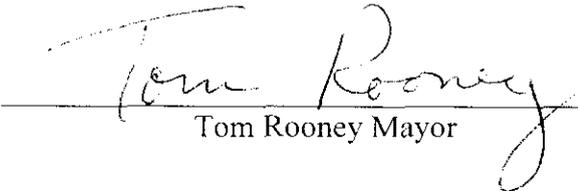
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, the Legal Services Agreement, a copy of which is attached hereto.

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

NAYS: 0

ABSENT: Majikes

Passed and approved this 10th day of September 2013.



Tom Rooney Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk