

**A RESOLUTION AUTHORIZING THE EXECUTION
OF AN AMENDMENT TO THE OUTREACH
COORDINATION AGREEMENT WITH NCC, LLC**

WHEREAS, on May 12, 2015, the City Council approved Resolution No. 15-R-50 approving an Outreach Coordination Agreement with NCC, LLC ("Nature's Care"); and

WHEREAS, the agreement provides for Nature's Care to pay the City the sum of \$70,000.00 per year to promote through education awareness of safe and legal marijuana use; and

WHEREAS, Nature's Care has requested the City to amend the agreement to allow Nature's Care a two (2) year extension to commence making the payments provided for in the agreement.

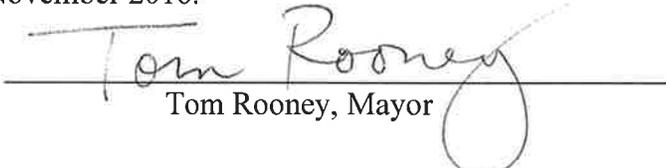
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, an amendment to the agreement with Nature's Care providing for a two (2) year extension of Nature's Care's payments to the City in a form satisfactory to the City Mayor and the City Attorney

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

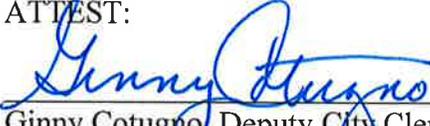
ABSENT: 0

Passed and approved this 8th day of November 2016.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk