

**A RESOLUTION AUTHORIZING THE
EXECUTION OF A TERMINATION AGREEMENT**

WHEREAS, the City Council authorized the City entering into a Legal Service Agreement (“Agreement”) with certain law firms to represent the City concerning the City’s collection of hotel taxes due from online travel companies; and

WHEREAS, the firms representing the City, pursuant to the Agreement have elected to withdraw from their representation of the City concerning the collection of hotel taxes due the City due to a procedural disagreement between the law firms and the City Attorney; and

WHEREAS, the Termination Agreement provides that the law firms agreeing to represent the City in the collections of hotel taxes waive any claim to fees and costs incurred prior to the termination of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the Mayor and City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, the Termination Agreement, attached hereto as Exhibit “A”.

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

NAYS: 0

ABSENT: 0

Passed and approved this 9th day of February, 2016.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk