

**A RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES OF KATTEN, MUCHIN, ROSENMAN, LLP REGARDING THE CITY'S GENERAL OBLIGATION BONDS ISSUANCE - 2019**

**WHEREAS**, the City of Rolling Meadows successfully issued General Obligation Bonds in FY 2018 with the assistance of Katten, Muchin, Rosenman, LLP of Chicago and

**WHEREAS**, the City has been working on the Bond Series 2019; and

**WHEREAS**, Staff is recommending the professional services of Katten, Muchin, Rosenman LLP of Chicago, Illinois to complete the bond counsel and disclosure counsel (legal) responsibilities on the 2019 General Obligation Bonds Issuance.

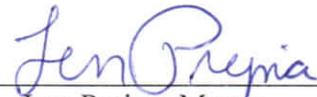
**NOW THEREFORE**, be it resolved by the City Council of the City of Rolling Meadows, that Katten, Muchin, Rosenman is approved for the fee of \$16,000 for compensation for bond counsel work and \$7,000 for disclosure counsel work as outlined in their Service Proposal/Engagement Letter. (The fees will be paid from Bond proceeds.)

**Yeas:** Majikes, Banger, D'Astice, Williams, Cannon

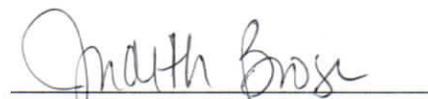
**Nays:** Gallo, Budmats

**Absent:** 0

Passed and approved this 22<sup>nd</sup> day of January, 2019.

  
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Len Prejna, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk