

**A RESOLUTION TO RENEW MEMBERSHIP IN THE GIS CONSORTIUM AND AWARD A
1-YEAR CONTRACT FOR GIS SERVICES TO MUNICIPAL GIS PARTNERS, INC.
THE "GIS CONSORTIUM SERVICE PROVIDER"**

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Rolling Meadows, Illinois, to hereby authorize the City Manager to execute a 1-Year Contract with Municipal GIS Partners Inc. (MGP Partners, Inc.), 701 Lee Street Suite 1020, Des Plaines, IL 60016, the consultant the GIS Consortium has selected to provide GIS staffing services. The contract with MGP Partners, Inc. will cover the period of January 1, 2023 to December 31, 2023 at a cost of \$133,515.00. The awarding of this contract will reaffirm the City's membership in the Municipal GIS Consortium for the same time periods.

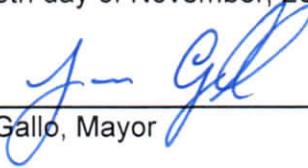
Funding for these contracts is currently provided for in the proposed FY2023 Public Works Utilities Funds Operating Budgets (Utilities Fund #20), and will need to be included in future City Operating Budgets, as warranted.

AYES: O'Brien, Bisesi, Reyez, Sanoica, McHale, Budmats

NAYS: 0

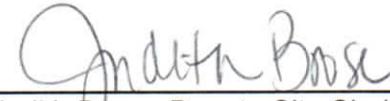
ABSENT: Vinezeano

Passed and Approved this 8th day of November, 2022.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk