

VILLAGE OF GILBERTS

RESOLUTION 30-2023

A RESOLUTION APPROVING AN AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN THE VILLAGE OF GILBERTS AND MUNICAP, INC.

WHEREAS, the Village of Gilberts (“*Village*”), pursuant to the Special Service Area Tax Law, 35 ILCS 200/27-5, *et seq.*, has established and maintained Special Service Area Number Fifteen (“*SSA No. 15*”) to provide special government services to the properties located within SSA No. 15; and

WHEREAS, the Village requires certain administrative and consulting services related to the issuance of the Bonds and the financial management of SSA No. 15 (collectively, the “*Services*”); and

WHEREAS, MuniCap, Inc., (“*MuniCap*”) is a Maryland corporation that provides public financing consultation and administrative services; and

WHEREAS, MuniCap, Inc., has the requisite expertise and professional experience to provide the administrative and consulting services required by the Village for SSA 15; and

WHEREAS, the Village Board of Trustees has determined that it is in the best interests of the health, safety, and welfare of the Village and its residents to approve the agreement between the Village and MuniCap in a form substantially similar to the one attached to this Resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILALGE OF GILBERTS, IN KANE COUNTY, ILLINOIS, as follows:

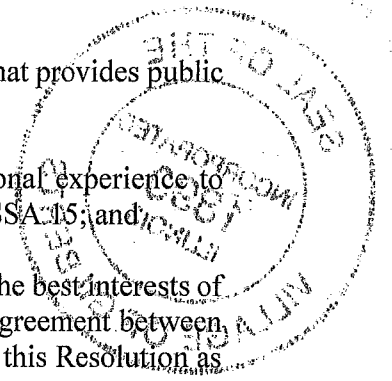
**Section 1. Recitals and Exhibits.** The foregoing recitals are incorporated herein as the findings of the Village Board, and, together with this Resolution’s exhibit, are hereby incorporated into and made a part of this resolution.

**Section 2. Approval: Authorization.** The Agreement with MuniCap attached hereto as Exhibit A is hereby approved, and the Village President and Village Clerk are authorized and directed to execute the Agreement on the Village’s behalf.

**Section 3. Repeal.** All ordinances, resolutions, or parts thereof in conflict with this Resolution are repealed to the extent of any such conflict.

**Section 4. Severability.** Any section or provision of this Resolution that is found to be void or invalid shall not affect the remaining sections or provisions of this Resolution, which are hereby deemed severable and shall remain in full force and effect.

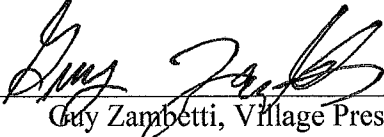
**Section 5. Effective Date.** This Resolution shall be in full force and effect from and after its approval in the manner provided for by law.




PASSED BY THE BOARD OF TRUSTEES this 17th day of October, 2023, as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	✓	_____	_____	_____
Trustee Robert Chapman	✓	_____	_____	_____
Trustee Justin Redfield	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Frank Marino	_____	_____	✓	_____
Trustee Brandon Coats	✓	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____

APPROVED THIS 17TH DAY OF OCTOBER, 2023.

  
\_\_\_\_\_  
Guy Zambetti, Village President



  
\_\_\_\_\_  
Village Clerk