

VILLAGE OF GILBERTS

A RESOLUTION APPROVING AN AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH MUNICAP, INC.

WHEREAS, on November 7, 2017, pursuant to Resolution 35-2017, the Village approved an agreement with Municap, Inc. to provide certain administrative consulting services to the Village with respect to Special Service Area Number 25 ("Original Administrative Services Agreement"); and

WHEREAS, the parties now desire to amend the Original Administrative Services Agreement to expand the scope of services to also include administrative consulting services for Special Service Area Number 24, as set forth in this Resolution.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS AS FOLLOWS:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval of Amended and Restated Agreement for Administrative Services. The Village Board of Trustees hereby approves and authorizes the Village President and Clerk to execute the Amended and Restated Agreement for Administrative Services with Municap, Inc. attached to this Resolution as Exhibit A.

Section 3 Effective Date. This Resolution shall take effect upon its passage and approval according to law.

PASSED BY THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 21 day of Aug 2018.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 21 DAY OF Aug, 2018


[Handwritten Signature]

Rick Zirk, Village President

(SEAL)



ATTEST:

  
Courtney Nicholas, Village Clerk