

## VILLAGE OF GILBERTS

### RESOLUTION 41-2024

#### 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 Nine (“*SSA No. 9*”) to provide special government services to the properties located within SSA No. 9; and

**WHEREAS**, the Village requires certain administrative and consulting services related to the issuance of the Bonds and the financial management of SSA No. 9 (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 9; 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.

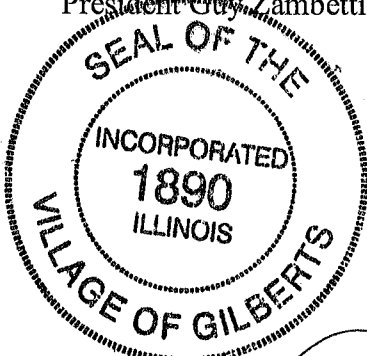
**Section 2.** **Approval: Authorization.** The Agreement with MuniCap attached hereto as Exhibit A is hereby approved, and the Village President and Village Clerk are authorized and directed to execute the Agreement on the Village’s behalf.

**Section 3.** **Repeal.** All ordinances, resolutions, or parts thereof in conflict with this Resolution are repealed to the extent of any such conflict.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

**PASSED BY THE BOARD OF TRUSTEES** this 19th day of November, 2024, as follows:

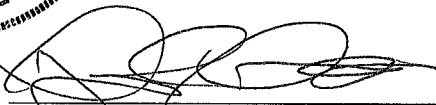
|                         | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> | <u>Abstain</u> |
|-------------------------|-------------|-------------|---------------|----------------|
| Trustee Robert Vanni    | X           | _____       | _____         | _____          |
| Trustee Robert Chapman  | X    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



APPROVED THIS 19TH DAY OF NOVEMBER, 2024.

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

(SEAL)  
ATTEST:

  
\_\_\_\_\_  
Lynda Dange, Village Clerk