

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING AN AGREEMENT  
WITH SAM SCHWARTZ CONSULTING, LLC, OF CHICAGO, ILLINOIS,  
FOR VEHICULAR TRAFFIC AND PARKING ANALYTICAL SERVICES FOR THE  
REDEVELOPMENT OF THE ARLINGTON INTERNATIONAL RACECOURSE PROPERTY

WHEREAS, the Village desires to retain a qualified firm to provide vehicular traffic and parking analytical services in connection with the redevelopment of the Arlington International Racecourse property (“*Services*”); and

WHEREAS, the Village issued a request for qualifications for qualified firms to complete the Services; and

WHEREAS, the Village has determined that the proposal submitted by Sam Schwartz Consulting, LLC, of Chicago, Illinois (“*Sam Schwartz*”), is the most appropriate for the provision of the Services; and

WHEREAS, the Village and Sam Schwartz desire to enter into an agreement for the provision of the Services by Sam Schwartz (“*Agreement*”); and

WHEREAS, the Village President and Board of Trustees have determined that entering into the Agreement with Sam Schwartz will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. APPROVAL OF AGREEMENT. The Agreement by and between the Village and Sam Schwartz is hereby approved in substantially the form attached to this Resolution as Exhibit A, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 3. EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Agreement upon receipt by the Village Clerk of at least one original copy of the Agreement executed by Sam Schwartz; provided, however, that if the executed copy of the Agreement is not received by the Village Clerk within 60 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

SECTION 4. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS \_\_\_ day of \_\_\_\_\_, 20\_\_

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Village President

ATTEST:

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Village Clerk

EXHIBIT A  
AGREEMENT