<u>A RESOLUTION APPROVING</u> <u>FINAL DESIGN AGREEMENT FOR</u> <u>ALGONQUIN ROAD SEWER CAPACITY IMPROVEMENT</u>

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: The Village Board of Trustees hereby approves that certain Agreement by and between the Village of Arlington Heights and RJN Group, Inc. related to the Final Design for Algonquin Road Sewer Capacity Improvement, with a date of December 18, 2023. Funds for these services are available in Account Numbers 267-4001-550250 (\$102,600) South Arlington Heights Road TIF, 263-4001-520050 (\$34,200) TIF 4, and 555-9001-550250 (SW2401) (\$136,800).

SECTION TWO: The Village President is hereby authorized and directed to execute said Agreement on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 18th day of December, 2023.

Village President

ATTEST:

Village Clerk