

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING CERTAIN VILLAGE OFFICIALS AND OFFICERS TO EXECUTE APPROVED CONTRACTS WITH THE STATE OF ILLINOIS AND DIRECTING THE VILLAGE CLERK TO COMPLETE AND EXECUTE A CERTIFICATE OF AUTHORITY FOR STATE CONTRACTS

WHEREAS, the Village is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, from time to time the Village enters into agreements and contracts with the State of Illinois and its subsidiary agencies for the procurement of work, services, equipment, and supplies necessary to the business and affairs of the Village (“*State Contracts*”); and

WHEREAS, participating in State Contracts reduces costs to the Village, strengthens the Village’s buying power, increases efficiency, and provides access to vendors and services that the Village may not otherwise have access to; and

WHEREAS, as a precondition of allowing the Village to participate in State Contracts, the State of Illinois requires that the Village designate and authorize certain officers or officials to execute State Contracts on behalf of the Village; and

WHEREAS, the designation and authorization of these officers or officials must be evidenced by a “*Certificate of Authority*” approved by the Village Council on a form provided by the State; and

WHEREAS, the Village Council has determined that it would be in the best interest of the Village and its residents to (i) designate and authorize the Mayor and the Director of Public Works to execute State Contracts that have otherwise been approved in accordance with the ordinances and procedures of the Village of Arlington Heights and the laws of the State of Illinois; and (ii) to authorize the Village Clerk to complete the Certificate of Authority to reflect this designation and authorization; and

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. DESIGNATION AND AUTHORIZATION. The Village Board of Trustees hereby designates and authorizes Village President Thomas Hayes, Village Clerk Rebecca Hume, and Village Manager Randall Recklaus to execute State Contracts that have otherwise been approved in accordance with the ordinances and procedures of the Village of Arlington Heights and the laws of the State of Illinois.

SECTION: CERTIFICATE OF AUTHORITY. The Village Clerk is hereby authorized and directed to complete and execute the Certificate of Authority, in the form attached to this Resolution as Exhibit A, to reflect the designation and authorization set forth in Section 2 of this Resolution.

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

AYES:

NAYS:

PASSED AND APPROVED THIS ___ day of _____, 2024

Village President

ATTEST:

Village Clerk

EXHIBIT A

CERTIFICATE OF AUTHORITY TO VOTE