

**VILLAGE OF ARLINGTON HEIGHTS
CERTIFICATE OF AUTHORITY TO EXECUTE CERTAIN
CONTRACTS WITH THE STATE OF ILLINOIS**

I, **REBECCA HUME, HEREBY CERTIFY** that I am the duly appointed Clerk of the Village of Arlington Heights, an Illinois home rule municipal corporation (“*Governmental Unit*”). I hereby certify that the attached is a true copy of Resolution No. _____, adopted at a meeting of the Village Board of Trustees of the Village of Arlington Heights, duly called and held on April __, 2024 at which a quorum of the members of the Village Board of Trustees were present and voting.

Voted: That Village President Thomas Hayes, Village Manager Randall Recklaus, and Village Clerk Rebecca Hume are duly authorized to enter into contracts, to include joint participation agreements, on behalf of the Village of Arlington Heights with the State of Illinois and any of its agencies or departments (“*State Contracts*”) which have been otherwise duly approved in accordance with the ordinances and procedures of the Village of Arlington Heights and the laws of the State of Illinois and further are authorized to execute any documents which may in their judgment be desirable or necessary to affect the purpose of this vote.

I HEREBY CERTIFY that said vote has not been amended or repealed and remains in full force and effect as of the State Contract to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Village of Arlington Heights. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated in Resolution No. _____,

Dated: April __, 2024

Rebecca Hume, Village Clerk

COPY OF VILLAGE OF ARLINGTON HEIGHTS RESOLUTION NO. _____