

VILLAGE OF ARLINGTON HEIGHTS

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

RESOLUTION APPROVING A SECOND AMENDMENT TO THE  
ERP PROJECT IMPLEMENTATION ADVISORY SERVICES AGREEMENT  
WITH PLANTE & MORAN, PLLC

WHEREAS, the Village and Plante & Moran, PLLC ("*Plante Moran*") are parties to that certain ERP Project Implementation Advisory Services Agreement dated September 20, 2021 ("*Agreement*"); and

WHEREAS, the Village and Plante Moran desire to approve an amendment to the Agreement to extend its term, increase the level of service hours, increase the service fee, and increase the scope of services ("*Second Amendment*"); and

WHEREAS, the Village President and Board of Trustees have determined that approving the Second Amendment 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, 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 SECOND AMENDMENT. The Second Amendment is hereby approved in substantially the form attached to this resolution as Exhibit A.

SECTION 3. EXECUTION OF SECOND AMENDMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Second Amendment upon receipt by the Village Clerk of at least one original copy of the Second Amendment executed by Plante Moran; provided, however, that if the executed copy of the Second Amendment 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 in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED this 1st day of April, 2024.

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Village President

ATTEST:

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Village Clerk

Plante & Moran Resolution

**EXHIBIT A**

**SECOND AMENDMENT**