

**A RESOLUTION APPROVING A SECOND AMENDMENT TO AN
EMPLOYEE LEASE AGREEMENT WITH GOVTEMPUSA, LLC**

WHEREAS, on May 4, 2015, the Board of Trustees of the Village of Arlington Heights approved Resolution Number 15-015, authorizing an Employee Leasing Agreement for temporary part-time employment of an interim planner; and

WHEREAS, on December 21, 2015, the Board of Trustees of the Village of Arlington Heights approved Resolution Number 15-049, authorizing an amendment to the Employee Leasing Agreement for temporary part-time employment of an interim planner; and

WHEREAS, a Second Amendment of the Employee Leasing Agreement is necessary,

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

SECTION ONE: That a Second Amendment to the Employee Lease Agreement between the Village of Arlington Heights and GovTempUSA, LLC for the temporary part-time employment of an interim planner, which deletes the existing Section 5.01 and Exhibit A and replaces them with a new Section 5.01 and Exhibit A, a copy of which is attached hereto, is approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute the Second Amendment to the Employee Leasing 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 3rd day of January 2017.

Village President

ATTEST:

Village Clerk

SECOND AMENDMENT

Section 5.01. Effective and Termination Dates. This Agreement shall become effective on January 1, 2017 and shall continue in effect through December 31, 2017 or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of this Agreement, the date on which this Agreement expires and/or is terminated shall be referred to as the "Termination Date." The Agreement may be extended by written agreement of the parties.

EXHIBIT A Worksite Employee and Base Compensation

WORKSITE EMPLOYEE: Timothy Clarke or other individual per Section 1.01

POSITION/ASSIGNMENT: Interim Planner

POSITION TERM: January 1 – December 31, 2017, unless extended by written agreement of the parties. Please review Section 5 of this Agreement for the complete terms of the position.

BASE COMPENSATION: \$56.00 per hour. Hours are expected to be 15-20 per week. Hours are expected to be lowered in May 2017. Worksite employee shall be paid for hours worked only. Any time taken off for vacations will be unpaid. Hours should be reported via email to payroll@govtempsusa.com on the Monday after the prior work week. The Village will be invoiced every other week for hours worked.

GOVTEMPUSA, INC.:

By: 

Date: 12/20/2016

MUNICIPALITY:

By: _____

Date: _____