<u>A RESOLUTION APPROVING A</u> <u>MEMBERSHIP AGREEMENT WITH THE</u> <u>GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM</u>

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

SECTION ONE: A certain agreement by and between the Village of Arlington Heights and the Geographic Information System Consortium, providing for membership in the consortium for the purpose of the procurement of professional services for the establishment, operation and maintenance of a geographic information system for the use and benefit of its members, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are 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 7th day of August, 2017.

Village President

ATTEST:

Village Clerk

AGREEMENTRES: GIS Consortium Membership Agreement