

**RESOLUTION NO. R-23- \_\_\_\_**

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR FLOW MONITORING WITH RJN GROUP, INC.**

**WHEREAS**, the President and Board of Trustees wish to execute an agreement with RJN Group, Inc. of Wheaton, IL, for the Professional Engineering Services for Flow Monitoring; and

**WHEREAS**, it would be in the best interests of the citizens of Schaumburg to execute the attached Agreement, Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHAUMBURG:**

**SECTION ONE:** That the Village Manager and Village Clerk be and hereby are authorized and directed to execute the attached Agreement, Exhibit "A", between the Village of Schaumburg and RJN Group, Inc of Wheaton, IL.

**SECTION TWO:** That the Village Manager and Village Clerk be and hereby are authorized to sign any documents in furtherance of this Resolution.

**SECTION THREE:** That this Resolution shall be in full force and effect after passage and approval as required by law.

**AYES:**

**NAYS:**

**ABSENT:**

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2023.

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Village President

**ATTEST:**

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Village Clerk