

RESOLUTION NO R-23- ____

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO
EXECUTE AN AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR
THE AMERICAN LANE CULVERT REHABILITATION PROJECT WITH CRAWFORD,
MURPHY & TILLY**

WHEREAS, the President and Board of Trustees wish to enter into an Agreement with Crawford, Murphy & Tilly, of Aurora, Illinois for the American Lane Culvert Rehabilitation Project, for Construction Engineering Services; and

WHEREAS, the consultant has submitted a proposal to perform work per the Project Specifications; and

WHEREAS, it is in the best interests of the Village of Schaumburg to execute the attached Agreements, Exhibits “A” and “B”.

**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 Agreements, Exhibits “A” and “B”, between the Village of Schaumburg and Crawford, Murphy & Tilly of Aurora, Illinois.

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 from and after its passage and approval according to law.

AYES:

NAYS:

ABSENT:

PASSED AND APPROVED this _____ day of _____, 2023.

Village President

ATTEST:

Village Clerk