

RESOLUTION NO R-23- ____

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR SUPPLEMENTAL ENGINEERING SERVICES WITH CHASTAIN AND ASSOCIATES, LLC.

WHEREAS, the President and Board of Trustees wish to amend the current Agreement with Chastain and Associates, LLC, of Schaumburg, Illinois, for the Supplemental Engineering Assistance; and

WHEREAS, the consultant has submitted a bid to perform work per the Project specifications; and

WHEREAS, it is in the best interests of the Village 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 Chastain and Associates, LLC, of Schaumburg, 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