

**RESOLUTION NO. R-17-41**

**A RESOLUTION SEEKING TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR CONTRACT 4642 OF THE IL 390 PROJECT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, THE COUNTY OF DUPAGE, THE CITY OF WOOD DALE, THE VILLAGE OF ITASCA, AND THE WOOD DALE PARK DISTRICT**

**WHEREAS**, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

**WHEREAS**, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

**WHEREAS**, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

**WHEREAS**, the Mayor and the City Council of the City, seeks the enter into an Intergovernmental Agreement for Contract #4642 of the IL 390 Project; and

**WHEREAS**, these services are necessary to maintain and promote an effective and efficient City Government; and

**WHEREAS**, after diligent review of the Intergovernmental Agreement, the Mayor City Council find that it meets the requirements of the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION**, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

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PASSED this 20<sup>th</sup> day of July 2017

AYES: Aldermen Catalano, JAKOB, Messina, Sorrentino, Susmarski, E. Wesley, R. Wesley, and Woods.

NAYS: None

ABSENT: None

APPROVED this 20<sup>th</sup> day of July 2017

SIGNED: Annunziato Pulice

Annunziato Pulice, Mayor

ATTEST: Shirley J. Siebert  
Shirley J. Siebert, City Clerk

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