RESOLUTION 0216212

A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH FGM ARCHITECTS, INC.

BE IT RESOLVED by the Supervisor and Board of Town Trustees (the "Board") of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: The Professional Services Agreement (the "Agreement") with FGM Architects, Inc., a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreement on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Essick, Beattie, Martinez, and Moinuddin

AYES: 4 Trustees Beattie, Martinez, and Moinuddin and Supervisor McGuire

NAYS: 0

ABSENT: 1 Trustee Essick

PASSED: February 16, 2021

APPROVED: February 16, 2021

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, Katy Dolan Baumer, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 0216212 enacted on February 16, 2021, and approved on February 16, 2021, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk