

RESOLUTION 0521191

A RESOLUTION

TO APPROVE A CIVIL ENGINEERING SERVICES AGREEMENT FOR THE RESURFACING AND EXTENSION OF THE HANOVER TOWNSHIP IZAAK WALTON CENTER PARKING LOT

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

SECTION ONE: The Civil Engineering Services Agreement (the "Agreement") between the Township and 2IM Group, LLC, for civil engineering services in connection with the resurfacing and extension of the Izaak Walton Center Parking Lot, 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 the 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 Township Ordinances, Resolutions, and parts thereof in conflict with or inconsistent with any of the provisions of this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

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, Moinuddin, and Martinez

AYES: 4 *Supervisor McGuire and Trustees Moinuddin,*
NAYS: 0 *Martinez and Essick*
ABSENT: 0

PASSED: May 21, 2019

APPROVED: May 21, 2019



Brian P. McGuire, Township Supervisor

ATTEST:


Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, 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 0521191, enacted on May 21, 2019, and approved on May 21, 2019, as the same appears from the official records of Hanover Township.


Katy Dolan Baumer, Township Clerk