

RESOLUTION 2014-146

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR COOPERATIVE PURCHASING BETWEEN THE VILLAGE OF VERNON HILLS AND HOUSTON-GALVESTON AREA COUNCIL

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, Houston-Galveston Area Council is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code (*"H-GAC"*); and

WHEREAS, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities; and

WHEREAS, the Village desires to contract with H-GAC to participate in a cooperative purchasing program.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: APPROVAL OF AGREEMENT. The Cooperative Purchasing Agreement by and between the Village and H-GAC shall be, and it is hereby, in the form attached to this Resolution as **Exhibit A**.

SECTION TWO: EXECUTION OF AGREEMENT. The Village Manager shall be, and is hereby, authorized and directed to execute and attest, on behalf of the Village, the Cooperative Purchasing Agreement.

SECTION THREE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

Dated this 9th day of September 2014

Adopted by roll call vote as follows:

AYES: 6 – Koch, Schwartz, Hebda, Williams, Schultz, Marquardt

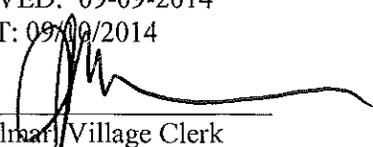
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

PASSED: 09-09-2014

APPROVED: 09-09-2014

ATTEST: 09/09/2014


John Kalmar, Village Clerk

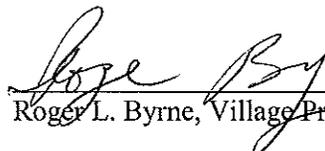

Roger L. Byrne, Village President

EXHIBIT A: COOPERATIVE PURCHASING AGREEMENT