

RESOLUTION NO. 7-09-1076

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF
A MEMORANDUM OF AGREEMENT TO PROVIDE ENGINEERING SERVICES
(FOTH INFRASTRUCTURE & ENVIRONMENT, LLC)**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the "Corporate Authorities") of the Village of Rantoul, Champaign County, Illinois (the "Village") at which this Resolution is adopted the form of a certain Memorandum of Agreement, dated as of June 23, 2009 (the "Agreement") by and between the Village and Roth Infrastructure & Environment, LLC (the "Engineer"), in connection with the Rantoul ARRA Resurfacing Project.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. That the Agreement by and between the Village and the Engineer, in substantially the form of such Agreement as has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement with such insertions, changes and revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

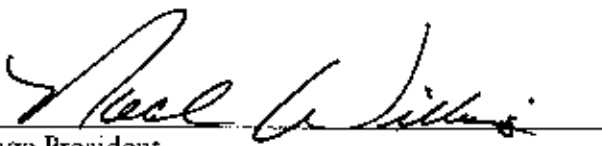
This Resolution is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting duly noticed for such purpose held on the date set forth below.

PASSED this 14th day of July, 2009.


Village Clerk

APPROVED this 14th day of July, 2009.




Village President