

**Item #3:**

**Resolution Authorizing Joint Purchase Agreement For Road Salt**

**VILLAGE OF LONG GROVE  
RESOLUTION NO. 2014-R-\_\_  
RESOLUTION APPROVING A PURCHASE OF ROCK SALT**

**WHEREAS**, the Village has determined that it desires to purchase rock salt through the State of Illinois Joint Purchasing Requisition Program ("**Rock Salt Purchase**"); and

**WHEREAS**, the Village Manager has recommended that the Village approve a proposal through the State of Illinois, Bureau of Strategic Sourcing & Procurement Joint Purchasing Requisition for the Rock Salt Purchase in a total expenditure amount not to exceed \$90,000.00, which is attached to this Resolution as Exhibit A; and

**WHEREAS**, the President and Board of Trustees, being fully advised in the premises, have determined that it is in the best interests of the Village and its residents to approve the Recommended Proposal;

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1: Recitals.** The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

**Section 2: Approval.** The President and Board of Trustees hereby approves the Recommended Proposal at a total expenditure not to exceed \$90,000.00 and authorizes the Village Manager to execute a contract therefor; provided that the Village first receives an executed contract in a form acceptable to the Village Manager in consultation with the Village Attorney.

**Section 3: Effective Date.** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law. Passed by the Board of Trustees of the Village of Long Grove, Illinois, on March 11, 2014.

PASSED this 11th day of March, 2014.

AYES: ( ) Trustees

NAYS: ( )

ABSENT: ( )

APPROVED this 11th day of March, 2014.

\_\_\_\_\_  
Village President, Angela Underwood

ATTEST:

\_\_\_\_\_  
Village Clerk, Heidi Locker-Scheer

EXHIBIT A

Purchasing Agreement