

RESOLUTION NO. R-19-42

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AND
IMPACT NETWORKING, LLC FOR THE LEASING AND
MAINTENANCE OF A PRINTER/COPIER**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village and Impact Networking, LLC. desire to execute a leasing agreement, attached hereto as Exhibit A, and a maintenance agreement, attached hereto as Exhibit B, of a printer/copier for municipal uses (collectively, the "*Agreements*"); and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to enter into the Agreements.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Agreements by and between the Village and Impact Networking, LLC, which are attached hereto and made a part hereof as Exhibit A and Exhibit B, are hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

Section 3. That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Agreements to complete satisfaction of the provisions, terms or conditions stated therein

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

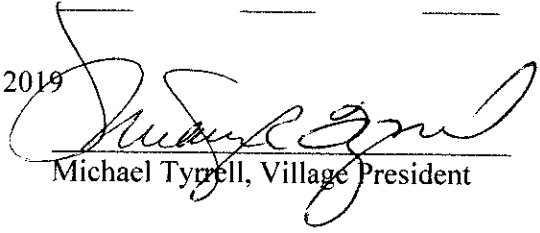
Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this 17th day of December, 2019, pursuant to a roll call vote as follows:

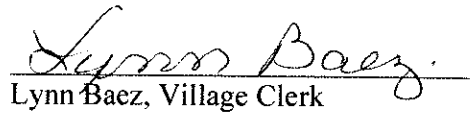
	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	_____	_____	_____✓	_____
Trustee Susan P, George	_____✓	_____	_____	_____
Trustee Jim McKelvie	_____✓	_____	_____	_____
Trustee Mike Millette	_____✓	_____	_____	_____
Trustee Michael O'Dwyer ①	_____✓	_____	_____	_____
Trustee Wendy K. White Eagle ②	_____✓	_____	_____	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 17th day of December, 2019


Michael Tyrrell, Village President

(SEAL)

ATTEST:


Lynn Baez, Village Clerk

