

RESOLUTION NO. 2024-XX

**A RESOLUTION RATIFYING AND APPROVING TOWN OF CORTLAND
PARTICIPATION IN JOINT BID WITH DEKALB COUNTY HIGHWAY
DEPARTMENT FOR THE PURCHASE OF 350 TONS OF BULK ROCK SALT OR
EQUIVALENT THROUGH THE STATE OF ILLINOIS CENTRAL MANAGEMENT
JOINT PURCHASING PROGRAM FOR WINTER 2024-2025 SEASON**

**PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF CORTLAND
THIS ____ DAY OF APRIL 20__**

**TOWN OF CORTLAND
DEKALB COUNTY, ILLINOIS**

Certificate of Authority by Vote

RESOLUTION NO. 2024-XX

BE IT RESOLVED by the Mayor and Board of Trustees of the Town of Cortland, DeKalb County, Illinois, THAT:

A RESOLUTION RATIFYING AND APPROVING TOWN PARTICIPATION IN JOINT BID WITH DEKALB COUNTY HIGHWAY DEPARTMENT FOR THE PURCHASE OF 350 TONS OF BULK ROCK SALT OR EQUIVALENT THROUGH THE STATE OF ILLINOIS CENTRAL MANAGEMENT JOINT PURCHASING PROGRAM FOR WINTER 2024-2025 SEASON

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

The Mayor and Board of Trustees (“**Town Board**”) of the Town of Cortland (“Town”) find that the Town is better able to leverage economies of scale and benefit from pricing advantages by participating with the DeKalb County Highway Department in the annual statewide joint bid for bulk rock salt through the State of Illinois Central Management Joint Purchasing Program and wish to authorize, approve and ratify the Town’s participation in a joint bid for the purchase of 350 tons of bulk rock salt through the DeKalb County Highway Department for the 2024-2025 winter season. The State’s 2024-2025 contract for untreated rock salt will be awarded to the lowest responsible and responsive bidder as determined by the State of Illinois Central Management System at a set price per ton. The Town will then be obligated to purchase at least 80% of the 350 tons prior to the end of the 2024-2025 winter season and the supplier will be obligated to sell the Town a maximum of 120% of the 350 tons (if needed) competitively bid on the Town’s behalf.

Section 2. APPROVAL AND RATIFICATION OF BIDDING FOR BULK ROCK SALT THROUGH STATE OF ILLINOIS’ JOINT PURCHASING PROGRAM.

The Town Board hereby authorizes and approves the Town’s participation with the DeKalb County Highway Department in a joint bid for 350 tons of bulk rock salt through the State of Illinois Central Management Joint Purchasing Program for the 2024-2025 winter season and agrees to abide by the Joint Purchasing Procedures established by the State associated with the program. The Town Board further affirms and ratifies, *nunc pro tunc*, all actions undertaken or to be undertaken by Public Works Director Joel Summerhill and Town Clerk Cheryl Aldis necessary or convenient to effectuate the purposes of this Resolution.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF CORTLAND THIS ____ DAY OF APRIL 2024, PURSUANT TO ROLL CALL VOTE AS FOLLOWS:

AYES:
NAYS:
ABSENT:

ATTEST:

Mark Pietrowski, Mayor

Cheryl Aldis, Town Clerk

Certificate of Authority by Vote

I, Cheryl Aldis, hereby certify that I am duly elected Clerk/~~Secretary~~
(Name)

of Town of Cortland (“Governmental Unit”). I hereby certify the following is a
(Name of Governmental Unit)

true copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body),
duly called and held on April 22, 2024, at which a quorum of the Members were present and
voting.

Voted: That Joel Summerhill, Public Works Director (may list more than one person) is
(Name and Title)

duly authorized to enter into contracts, to include joint participation agreements, on behalf
of Town of Cortland with the State of Illinois and any of its agencies or
(Name of Governmental Unit)

departments and further is authorized to execute any documents which may in his/~~her~~
judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full
force and effect as of the date of the contract or joint participation agreement to which this
certificate is attached. I further certify that it is understood that the State of Illinois will rely on
this certificate as evidence that the person(s) listed above currently occupy the position(s)
indicated and that they have full authority to bind the Governmental Unit. To the extent that
there are any limits on the authority of any listed individual to bind the Governmental Unit in
contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: April 22, 2024

Attest: _____
Cheryl Aldis, Town Clerk