RESOLUTION NUMBER: 2021-66

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A JOINT PURCHASE MASTER CONTRACT WITH STATE OF ILLINOIS CENTRAL MANAGEMENT SERVICES FOR THE PURCHASE OF BULK ROCK SALT

WHEREAS, the Village of Poplar Grove, Illinois ("Village") wishes to purchase bulk rock salt from the State of Illinois Department Central Management Services ("CMS") under a Joint Purchase Master Contract ("Contract"); and

WHEREAS, CMS has set forth the responsibilities for the Village to participate in the Contract with CMS attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the Village desires to enter into a contract with CMS to purchase bulk rock salt; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Contract.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby accepts and approves the Joint Purchase Master Contract with the State of Illinois Central Management Services, in a form substantially similar to Exhibit A attached to this Resolution, for the purchase of 575 tons of bulk rock salt at the quoted price of $65.30 per ton delivered to the Village salt storage facility at 201 Edson Road.

3. The Village President and Village Clerk are hereby authorized to execute and attest the Contract.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED _____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A: CONTRACT

EXHIBIT B: AGREEMENT