**RESOLUTION NUMBER: 2021-53**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE ADDITION OF A CAMERA TO VILLAGE HALL TO VIEW THE DOG PARK**

**WHEREAS**, the Village of Poplar Grove ("Village") currently has seven IP cameras installed on Village Hall through ADT Commercial; and

**WHEREAS**, on Wednesday, October 6, 2021, ADT Commercial provided the Village with a proposal and drawing to install one additional 4mp H.265 Bullet camera with IR, 2.8-12mm motorized lens on the outside wall of the southeast corner of Village Hall to view the dog park; and

**WHEREAS**, the proposed installation cost of this additional lens is $1,428.95 and the total monthly recurring service charge of it is $6.43; and

**WHEREAS,** the Village has determined that it is in the best interest of its citizens to add this additional camera to the southeast corner.

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 proposal and drawing of ADT Commercial attached hereto as Exhibit A and Exhibit B or ones in substantially similar form.

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

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: FIRST AMENDED AGREEMENT**