

RESOLUTION NUMBER: 2023-21

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE
AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN STATEMENT OF
WORK SERVICE AGREEMENT FOR ONLINE CODE HOSTING SERVICES
PROVIDED TO THE VILLAGE OF POPLAR GROVE BY CIVICPLUS, LLC**

WHEREAS, the Village of Poplar Grove (the “Village”) has a need for online code hosting services including full-service supplement subscription, Municode Archival OrdBank, printed copies and freight, semi-annual print supplementation service, and supplement PDF documents for its employees and citizens; and

WHEREAS, CivicPlus, LLC, the acquirer and sole owner of Municode, LLC f/k/a Municipal Code Corporation (“CivicPlus”), contracts with municipalities for services related to online code hosting, full-service supplement subscription, Municode Archival OrdBank, printed copies and freight, semi-annual print supplementation service, and supplement PDF documents; and

WHEREAS, in June, 2018, the Village and CivicPlus entered into an agreement for services; and

WHEREAS, the current contract between the Village and CivicPlus is automatically renewed from year to year provided that each party cancel or change the agreement; and

WHEREAS, the Village and CivicPlus wish to amend the agreement for services effective August 1, 2023; and

WHEREAS, the Village and CivicPlus have reached an accord as to certain terms and conditions which shall apply to CivicPlus’ provision of the above referenced services to the Village; and

WHEREAS, such terms and conditions are memorialized in an Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein (“Agreement”); and

WHEREAS, the Village now desires to renew the Agreement for the services related to online code hosting, full-service supplement subscription, Municode Archival OrdBank, printed copies and freight, semi-annual print supplementation service, and supplement PDF documents with CivicPlus; and

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

NOW THEREFORE, BE IT RESOLVED by the Village President and 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 renewal Agreement attached hereto as Exhibit A, or one in substantially similar form.
3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2023

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A: AGREEMENT