

Resolution No. 12-24
Approving Purchase of Rock Salt from the State of Illinois

WHEREAS, the Village of Chatham (“Village”) is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village seeks to purchase rock salt from the State of Illinois; and

WHEREAS, the State of Illinois requires that municipal corporations complete the participation agreement form, contract, and related documents to accomplish the purchase of rock salt from the State of Illinois; and

WHEREAS, the Village believes it is in the best interest of the Village to purchase rock salt from the State of Illinois; and

WHEREAS, the Village intends to grant to the Village Manager authority to execute any documents necessary to complete the purchase of rock salt from the State of Illinois.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Approval of Purchase and Grant of Authority to Village Manager. The Village hereby approves the purchase of rock salt by the Village from the State of Illinois and authorizes the Village to spend an amount not to exceed \$50,000.00 per year for the purchase of rock salt from the State of Illinois. The Village further authorizes the Village Manager and/or Village President, or designee of either, to execute any documents necessary to complete the transaction contemplated herein.

Section 3. Severability. In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the

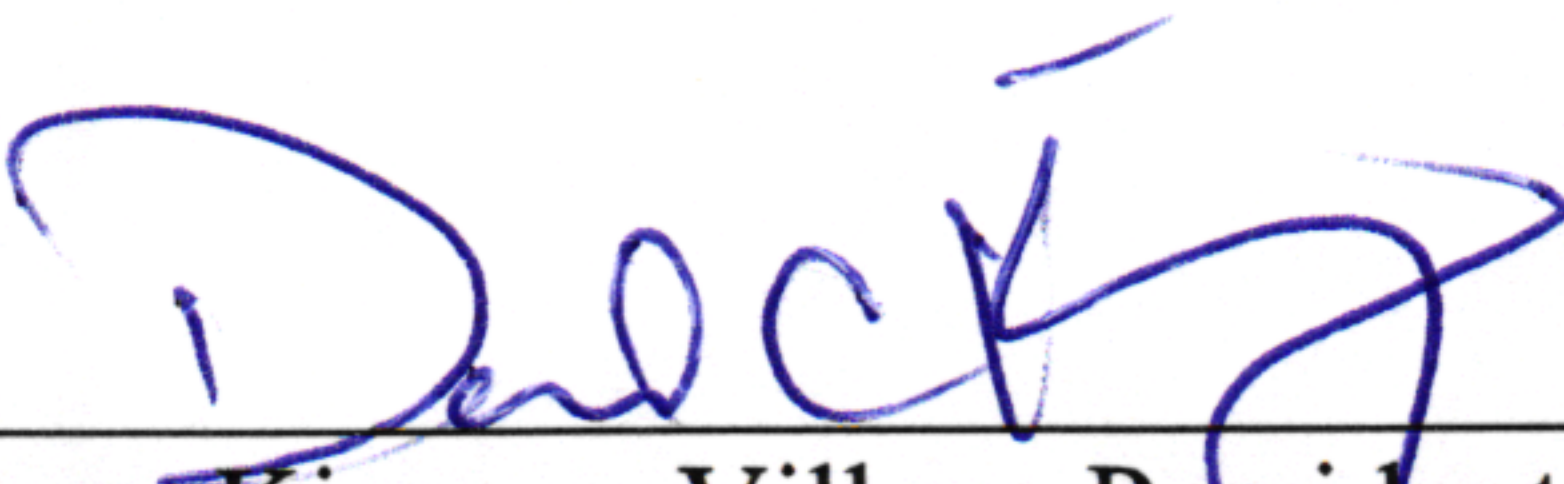
validity of the remaining provisions of this Resolution and the application thereof to the greatest extent permitted by law.

Section 4. Repeal and Savings Clause. All resolutions or parts of resolutions in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Chatham prior to the effective date of this Resolution.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

	AYE	NAY	ABSTAIN	ABSENT
KRISTEN CHIARO	✓			
MEREDITH FERGUSON	✓			
JOHN FLETCHER	✓			
BRETT GERGER				✓
TIM NICE	✓			
CARL TRY	✓			
DAVE KIMSEY				
TOTAL	5	0	0	1

APPROVED by the President of the Village of Chatham, Illinois this 12 day of March, 2024.



Dave Kimsey, Village President

Attest:


Dan Holden, Village Clerk

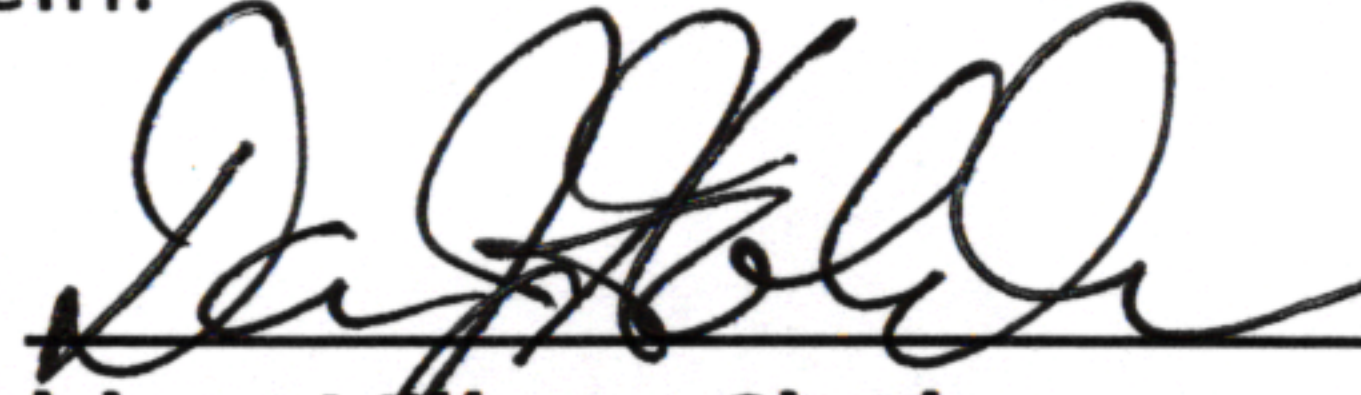
Certificate of Authority by Vote

I, Dan Holden, hereby certify that I am duly elected Clerk of the **Village of Chatham** ("Governmental Unit"). I hereby certify the following is a true copy of a vote taken at a meeting of the Village Board duly called and held on **March 12, 2024**, at which a quorum of the Village Board were present and voting.

Voted: That **Patrick McCarthy, Village Manager** is duly authorized to enter into contracts, to include joint participation agreements, on behalf of the **Village of Chatham** with the State of Illinois and any of its agencies or departments, and further is authorized to execute any documents which may in his 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: March 12, 2024

Attest: 

Dan Holden, Village Clerk