

STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, MARGIE M. MULLINS, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

RESOLUTION AWARDING PROPOSAL FOR ILLINOIS GOVERNMENT REPRESENTATION

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

this 14TH DAY OF JULY, 2017.

MARGIE M. MULLINS, Winnebago County Clerk

BY:  Deputy County Clerk



RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Gary Jury
 Submitted by: Operations & Administrative Committee

2017 CR 086

**RESOLUTION AWARDING PROPOSAL FOR ILLINOIS GOVERNMENT
 REPRESENTATION**

WHEREAS, Winnebago County wishes to have the County's interests represented within the State of Illinois and before the Illinois General Assembly; and,

WHEREAS, it is recommended that the Law Offices of Nicolay & Dart LLC provide such representation; and,

WHEREAS, as this is a professional service, it is not subject to competitive bidding according to Section 2-337(b) of the Winnebago County Code; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the proposal received from Nicolay & Dart LLC to represent the County's interests, a copy of which is attached hereto as Exhibit A; and,

WHEREAS, the agreement with Nicolay & Dart LLC will be for a period of twenty-five months, from August 1, 2017 to September 30, 2019, at a rate of Five Thousand Dollars (\$5,000) per month plus approved incidentals, unless earlier terminated; and,

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned purchase shall be as follows:

2017 – 41700 – 43190 (Other Professional Services) \$5,000/month
2018 – 12500 – 43190 (Other Professional Services) \$5,000/month

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Chairman is authorized to execute an agreement with the Law Offices of Nicolay & Dart LLC, 980 North Michigan Avenue, Chicago, IL 60611-7505, in substantially the same form as that attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the County Board Chairman shall serve as the primary point of contact and manage the representation relationship. To ensure alignment, the Chairman will work closely with the County Board to develop annual legislative priorities and appropriate board-level communications to ensure accountability and transparency.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, and County Auditor.

Respectfully Submitted,
**OPERATIONS & ADMINISTRATIVE
COMMITTEE**

(AGREE)

(DISAGREE)



GARY JURY, CHAIRMAN


ANGIE GORAL

GARY JURY, CHAIRMAN

ANGIE GORAL

JOE HOFFMAN


DOROTHY REDD

JOE HOFFMAN

DOROTHY REDD



ELI NICOLOSI

ELI NICOLOSI



KEITH MCDONALD

KEITH MCDONALD



JEAN CROSBY

JEAN CROSBY

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this 13th day of July 2017.



FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:



MARGIE M. MULLINS
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS