STATE OF ILLINOIS  )
COUNTY OF COOK  ) SS.
COUNTY OF WILL   )

CLERK'S CERTIFICATE

I, PATRICK E. REA, the duly elected and qualified Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 2016-R-057

A RESOLUTION AUTHORIZING AN EMERGENCY EXPENDITURE IN RELATION TO THE REPAIR AND REHABILITATION OF THE VILLAGE’S UNDERGROUND FUEL STATION LOCATED AT THE PUBLIC WORKS GARAGE

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 6th day of September, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 6th day of September, 2016.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this 6th day of September, 2016.

[Signature]

Village Clerk
RESOLUTION NO. 2016-R-057

A RESOLUTION AUTHORIZING AN EMERGENCY EXPENDITURE IN RELATION TO THE REPAIR AND REHABILITATION OF THE VILLAGE’S UNDERGROUND FUEL STATION LOCATED AT THE PUBLIC WORKS GARAGE

WHEREAS, on August 27th one of the Village’s underground unleaded fuel tanks located at the Public Works Garage ruptured causing an underground leak which the Public Works Department immediately responded to and contained. The Public Works Department is currently in the process of fully restoring the area to meet all environmental laws and standards; and

WHEREAS, The Public Works Department has identified two replacement fuel tanks; however the manufacturer of said tanks deploys them on a “first come-first served” basis and has indicated to the Village that the tanks will likely not be available if immediate action to acquire the tanks is not taken; and

WHEREAS, the Public Works Department believes that the failure to immediately acquire the tanks will lead to a lengthy delay in acquiring other tanks that meet the required specifications and negatively affect the Village’s fleet and operations; and

WHEREAS, the President and Village Board of Trustees of the Village of Tinley believe that is in the best interests of the Village of Tinley Park and its residents to waive any competitive bidding requirements and approve the purchase order attached hereto as Exhibit A on an and authorize the Village Manager to execute all other necessary documentation to acquire the replacement fuel tanks in an amount not to exceed $55,000.00 and to make the necessary repairs to restore the fuel depot; and

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: The President and Board of Trustees hereby find and declare that due to the emergency circumstances set forth above and the potential for a further delay to negatively affect the
Village fleet and operations, it is in the best interests of the Village of Tinley Park and its residents to waive any competitive bidding requirements and approve the purchase order attached hereto as Exhibit A and authorize the Village Manager to execute all other necessary documentation to acquire the replacement fuel tanks in an amount not to exceed $55,000.00 and to make the necessary repairs to restore the fuel depot.

**Section 3:** The Village’s Budget for FY 2017 and Capital Reserves provide sufficient funds for this emergency expenditure.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 6th day of September, 2016, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:** Maher, Grady, Pannitto, Vandenberg, Younker, Suggs

**NAYS:** None

**ABSENT:** None

**APPROVED** this 6th day of September, 2016, by the President of the Village of Tinley Park.

ATTEST:

[Signature]

Village Clerk

[Signature]

Village President
EXHIBIT A
**VILLAGE OF TINLEY PARK**
16250 OAK PARK AVENUE
TINLEY PARK, IL 60477

**STEPHEN H. TACCO, CHIEF FINANCIAL OFFICER**

**ACCOUNTING DEPARTMENT**

**VENDOR: 010026**
ANDERSON PUMP SERVICE
19559 SOUTH 97TH AVENUE
MOKENA, IL 60448

**SHIPPED TO:**
VILLAGE OF TINLEY PARK
PUBLIC WORKS GARAGE
7960 W. 183RD STREET
TINLEY PARK, IL 60477

**FOB Point:** DESTINATION
**Terms:** A/P Net 30 Days
**Req. No.:**
**Dept.:** PUBLIC WORKS
**Contact:** GABRIEL, GERRY per J Urbanski
**Confirming? NO**

**Special Inst:**

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**PER QUOTE #5935**

**BILL TO:**
VILLAGE OF TINLEY PARK
16250 S. OAK PARK AVENUE
TINLEY PARK, IL 60477

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**Signature:**

**VENDOR COPY**