

A Resolution Approving a Master Service Agreement with ProxIT Technology Solutions Inc. for Computer and Information Technology Services

BE IT RESOLVED by the Supervisor and Board of Town Trustees (the "Board") of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the Master Service Agreement with ProxIT Technology Solutions Inc. for computer and information technology services at Township property, a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreement on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Benoit, Caramello, Erick, and Krick

AYES: 5

NAYS: 0

ABSENT: 0

PASSED: March 8, 2016

APPROVED: March 8, 2016

[Signature of Brian P. McGuire]
Brian P. McGuire, Township Supervisor

Attest:

[Signature of Katy Dolan Baumer]
Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of resolution no. 030816, enacted on March 8, 2016, and approved on March 8, 2016, as the same appears from the official records of Hanover Township.

[Signature of Katy Dolan Baumer]
Katy Dolan Baumer, Township Clerk