RESOLUTION 0322192

A RESOLUTION TO APPROVE A CONTRACT FOR SERVICES BETWEEN HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP MENTAL HEALTH BOARD RELATIVE TO THE HOME DELIVERED MEALS PROGRAM

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

SECTION ONE: That the Contract for Services between the Township and the Hanover Township Mental Health Board for the provision of Senior Mental Health Services (Home Delivered Meals Program) (the "Contract"), 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 Contract 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 FIVE: **REPEALER.** All Township Ordinances, Resolutions, and parts thereof in conflict with or inconsistent with any of the provisions of this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

SECTION SIX: **EFFECTIVE DATE.** This Resolution shall become effective upon its passage and approval as provided by law.

ROLL CALL VOTE: Supervisor McGuire and Trustees Benoit, Martinez, Essick, and Moinuddin

AYES: 5 Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin

NAYS: 0

ABSENT: 0

PASSED: March 22, 2019

APPROVED: March 22, 2019

Brian P. McGuire, Township Supervisor

ATTEST:

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 0322192, enacted on March 22, 2019, and approved on March 22, 2019, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk