

RESOLUTION NO. 13R-050

**RESOLUTION AUTHORIZING CONTRACT FOR EMERALD ASH BORER TREATMENT**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Village has sent out requests for quotes with respect to the treatment of trees in Village parkways and on other Village property for Emerald Ash Borers; and

WHEREAS, based on the quotes received, the Mayor and Board of Trustees believe, and hereby declare that it is in the best interests of the Village to award a contract for Emerald Ash Borer treatment based on the quote attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO: The quote for Emerald Ash Borer treatment is hereby approved, and the Mayor and Village Clerk are hereby authorized and directed to execute such documents as may

be necessary in order to procure said treatment services, subject to the prior review and approval of the Village Attorney.

SECTION THREE: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION FOUR: This resolution shall be in full force and effect from and after its passage and approval by 2/3 of the Trustees in the manner provided by law.

PASSED (2/3 OF TRUSTEES) THIS 16<sup>th</sup> day of July, 2013.


AYES: 5 – Brown, Lawler, Morelli, Schanks, Zarate

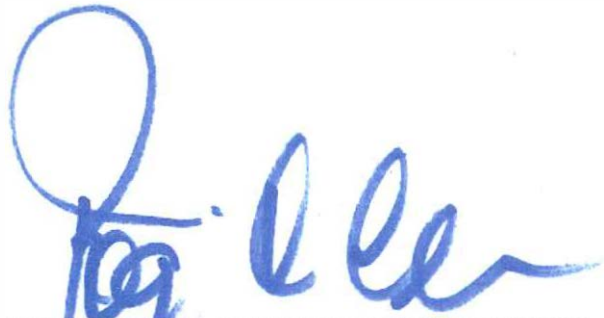
NAYS: None

ABSENT: 1 – Morales

APPROVED THIS 16<sup>th</sup> day of July, 2013.

ATTEST:

  
VILLAGE CLERK

  
MAYOR

JM\169326\7/8/13