

RESOLUTION NO. 0305248

**A RESOLUTION
TO APPROVE A STRATEGIC PLANNING SERVICES AGREEMENT
WITH NORTHERN ILLINOIS UNIVERSITY'S CENTER FOR
GOVERNMENTAL STUDIES.**

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

SECTION ONE: APPROVAL. The Agreement (the "Agreement") with Northern Illinois University's Center for Governmental Studies, for Strategic Planning Services, a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: AUTHORIZATION. 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: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.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 Beattie, Essick, Noyola, and Martinez

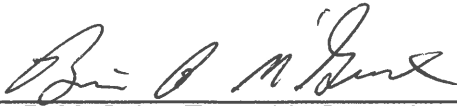
AYES: 3 Trustees Beattie, Essick and Martinez

NAYS: 0

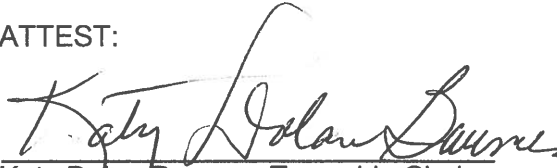
ABSENT: 2 Trustee Noyola and Supervisor McGuire

PASSED: March 5, 2024

APPROVED: March 5, 2024


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 no. 0305248, enacted on March 5, 2024, and approved on March 5, 2024, as the same appears from the official records of Hanover Township.


Katy Dolan Baumer, Township Clerk

