

**A RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A
FUEL MANAGEMENT SYSTEM – PUBLIC WORKS SOUTH**

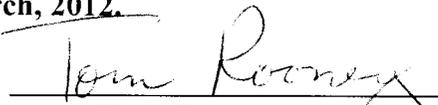
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the proposal submitted by Accurate Tank, located at 204 Polar Place, North Aurora, Illinois 60542, in the amount of \$12,428, for the purchase and installation of the fuel management system to be located at Public Works South (3200 Central Road), be accepted. Funding is to be derived from Garage Fund (14) in Fiscal Year 2012 budget.

YEAS: Cannon, Allen, Judd, Banger, D'Astice, Larsen

NAYS: 0

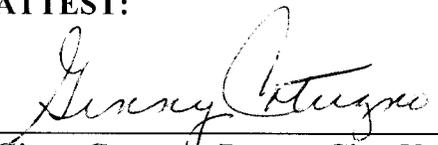
ABSENT: Buske

Passed and approved this 27th day of March, 2012.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk