

**RESOLUTION NO. 05-14**

**RESOLUTION AUTHORIZING AGREEMENT FOR  
IT MANAGED SERVICES**

WHEREAS, the Village of Morton desires to enter into an agreement for certain professional services.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, Tazewell County, Illinois, as follows:

1. That the Agreement with IT360, Inc., in the form and substance as attached to this Resolution, is approved.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of Morton this 16th day of June, 2014; and upon roll call the vote was as follows:

AYES: Belsley, Daab, Heer, Hermann, Kaufman

NAYS: None

ABSENT: Newhouse

ABSTAINING: None

APPROVED this 16th day of June, 2014.



\_\_\_\_\_  
President

ATTEST:



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Village Clerk

