

 <p>CITY OF ST. CHARLES ILLINOIS • 1834</p>	<b>AGENDA ITEM EXECUTIVE SUMMARY</b>		Agenda Item number: 9a
	Title:	<b>Recommendation to Authorize Public Works Director to Participate in State of Illinois Joint Purchasing Programs</b>	
	Presenter:	<b>Peter Suhr, Director of Public Works</b>	
<b>Meeting:</b> Government Operations Committee		<b>Date:</b> March 18, 2024	
<b>Proposed Cost:</b> \$ 0.00		<b>Budgeted Amount:</b> \$0.00	<b>Not Budgeted:</b> <input type="checkbox"/>
<b>TIF District:</b> Choose an item.			
<b>Executive Summary</b> (if not budgeted, please explain):			
<p>The State of Illinois Central Management Services is requiring units of local government to submit documentation identifying a designated person or persons who can enter into agreements on behalf of the governmental body. They are requiring this documentation before the City can participate in the upcoming solicitation for winter rock salt.</p> <p>This is not an award of any bid, but rather a preliminary authorization to participate in the bidding process.</p>			
<b>Attachments</b> (please list):			
<b>Certificate of Authority</b>			
<b>Recommendation/Suggested Action</b> (briefly explain):			
Recommendation to Authorize the Public Works Director to Participate in the State of Illinois Joint Purchasing Programs.			

**Certificate of Authority by Vote**

I, **Nancy Garrison**, hereby certify that I am duly elected Clerk/Secretary of  
*(Name)*  
City of St. Charles (“Governmental Unit”). I hereby certify the following is a true  
*(Name of Governmental Unit)*

copy of a vote taken at a meeting of the City Council (or equivalent governing body), duly called and held on April 1, 2024, at which a quorum of the Members were present and voting.

**Voted:** That Peter Suhr, Director of Public Works is  
*(Name and Title)*

duly authorized to enter into contracts, to include joint participation agreements, on behalf of City of St. Charles with the State of Illinois and any of  
*(Name of Governmental Unit)*

its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

**I hereby certify** that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

**Dated:** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
*(Name & Title)*