



**RESOLUTION OF THE CAPITAL IMPROVEMENTS
COMMITTEE, AS OWNER'S AGENT
WILL COUNTY, ILLINOIS**

***Authorizing Payment to Leopardo Companies, Inc., for the Will County Public
Safety Complex***

WHEREAS, pursuant to Resolution #16-256, adopted on August 18, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Public Safety Complex, and

WHEREAS, Leopardo Companies, Inc., has submitted an invoice related to the Will County Public Safety Complex, and

WHEREAS, the County Executive's Office has reviewed the attached invoice and has recommended payment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board Capital Improvements Committee hereby authorizes payment of invoices attached.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Capital Improvements Committee this 20th day of February, 2018.

AYES: Tuminello, Friclone, Dollinger, Fritz, Maher, Moran, Parker, Rice, Winfrey

Result: Approved - [Unanimous]

Approved this _____ day of _____, 2018.

Lawrence M. Walsh
Will County Executive