



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

Authorizing Payment to Wight & Company for the Will County Courthouse

WHEREAS, pursuant to Resolution #16-319, adopted on October 20, 2016, the Capital Improvements Committee has been appointed as the owner's agent for the Will County Judicial Complex (Courthouse), and

WHEREAS, Wight & Company has submitted an invoice related to the Will County Courthouse, 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, Fricilone, Dollinger, Fritz, Maher, Moran, Parker, Rice, Winfrey
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Result: Approved - [Unanimous]

Approved this _____ day of _____, 2018.

Lawrence M. Walsh
Will County Executive