

RESOLUTION R-01-10

A RESOLUTION AUTHORIZING EXECUTION OF A FINANCIAL ADVISORY SERVICES AGREEMENT (EHLERS & ASSOCIATES, INC.)

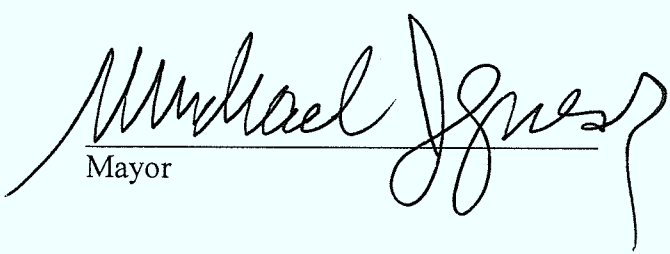
WHEREAS, the City of Wheaton needs to issue bonds for the funding of capital construction projects; and

WHEREAS, it is necessary for the City to borrow a minimum of \$6.0M for these projects; and

WHEREAS, Ehlers & Associates, Inc. has submitted a proposal for Financial Advisory Services with regard to this borrowing.

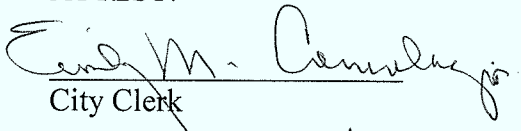
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the City Manager is authorized to execute An Agreement for Financial Advisory Services with Ehlers & Associates, Inc., a copy of which is on file with the City Clerk, and dated January 4, 2010.

ADOPTED this 4th day of January, 2010.



Mayor

ATTEST:



City Clerk

Ayes:

Roll Call Vote:

- Councilman Sues
- Councilwoman Corry
- Councilman Levine
- Councilman Mouhelis
- Mayor Gresk
- Councilman Prendiville
- Councilman Scalzo

Nays:

None

Absent:

None

Motion Carried Unanimously