

**RESOLUTION
R2024-062**

**A Resolution Designating an Authorized Agent of DeKalb County to enter into
contract(s) with the State of Illinois**

Be it resolved by the DeKalb County Board of the County of DeKalb, Illinois as follows:

WHEREAS, the State of Illinois requires agreements for certain purchases of materials, products, equipment and/or vehicles; and

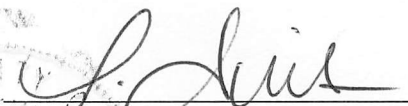
WHEREAS, the State of Illinois requires a Certificate of Authority designating an authorized agent of the County of DeKalb.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board duly authorizes the DeKalb County Administer to enter into contract(s), to include joint participation agreements, on behalf of DeKalb County including any of its agencies or departments with the State of Illinois and any of its agencies or departments; and

FURTHER, BE IT RESOLVED that the DeKalb County Board duly authorizes the DeKalb County Administrator with full authority to execute any documents or purchase requests which may in his/her judgement be desirable or necessary for said contract(s).

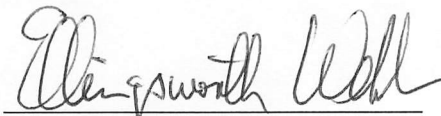
PASSED THIS 17TH DAY OF APRIL, 2024 AT SYCAMORE, ILLINOIS

ATTEST:



Tasha Sims
DeKalb County Clerk

SIGNED:



Ellingsworth Webb, Chair
DeKalb County Board



Certificate of Authority by Vote

I, Tasha Sims, hereby certify that I am duly elected Clerk/Secretary of
(Name)
DeKalb County, Illinois ("Governmental Unit"). I hereby certify the following is a true
(Name of Governmental Unit)

copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body), duly called and held on April 17, 2024, at which a quorum of the Members were present and voting.

Brian Gregory,
Voted: That County Administrator (may list more than one person) is
(Name and Title)

duly authorized to enter into contracts, to include joint participation agreements, on behalf of DeKalb County 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: 4-17-2024

Attest:

Tasha Sims
Tasha Sims
County Clerk & Recorder
DeKalb County, Illinois

