

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-___

A RESOLUTION APPROVING A PROPOSAL FROM HERITAGE TECHNOLOGY SOLUTIONS TO REPLACE THE VILLAGE'S SERVER

WHEREAS, the Village of Long Grove (the "**Village**"), in the course of performing its duties and obligations, utilizes a server for providing resources, data, services, and programs to computers connected over the Village's online network; and

WHEREAS, the Village's current server is in need of replacement in order to accommodate the ongoing needs of the Village and its staff; and

WHEREAS, after reviewing proposals from various providers, the Village staff has determined that the proposal attached hereto as Exhibit A (the "**Proposal**") of Heritage Technology Solutions ("**Heritage Technology**") is best suited to assist the Village with replacing its current server; and

WHEREAS, the Village President and Board of Trustees (the "**Village Board**") have determined that it is necessary and appropriate to approve the Proposal as hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE. Recitals. The foregoing recitals are incorporated herein as the findings of the Village Board.

SECTION TWO. Approval; Authorization.

(a) The Village of Long Grove hereby approves the Proposal provided by Heritage Technology in the amount of \$13,260.82.

(b) The Village Manager, in consultation with the Village Attorney, is authorized and directed to negotiate final contract terms with Heritage Technology in general conformity with the Proposal. Upon finalization of such contract terms, the Village President and Village Manager are each authorized to execute, and the Village Clerk or a Deputy Clerk of the Village is authorized

to attest, such contract and related documents (the “**Contract Documents**”) on behalf of the Village; provided, however, that no person shall execute any Contract Documents on behalf of the Village unless and until the Village has received the signed Contract Documents from Heritage Technology.

SECTION THREE. Effective Date. This Resolution shall be in effect from and after its passage and approval by the corporate authorities in the manner provided by law.

PASSED this ___ day of August, 2023.

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ___ day of August, 2023.

Bill Jacob, Village President

ATTEST:

Michele Schmitke, Village Clerk

EXHIBIT A

HERITAGE TECHNOLOGY SOLUTIONS SERVICES PROPOSAL