

**RESOLUTION NO. 2018-02**

**RESOLUTION AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE AN AGREEMENT WITH  
MIDWEST SALT, LLC FOR THE PURCHASE OF POTASSIUM CHLORIDE**

WHEREAS, the Mill Creek Water Reclamation District ("District") desires to enter an agreement with Midwest Salt, LLC for the purchase of potassium chloride for period beginning June 1, 2018 and ending May 31, 2019;

WHEREAS, the District has determined that Midwest Salt, LLC is a sole source provider for the aforementioned product;

BE IT RESOLVED BY THE BOARD OF TRUSTEES, MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the President is hereby authorized and directed to execute an agreement with Midwest Salt, LLC for the purchase of potassium chloride for period beginning June 1, 2018 and ending May 31, 2019 .

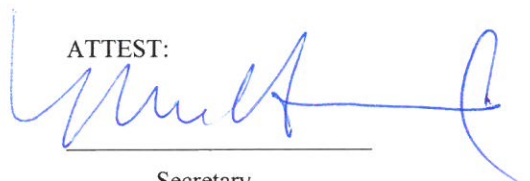
SECTION 2: The District recognizes that the Midwest Salt, LLC is a sole source provider of the potassium chloride and therefore, the Board of Trustees authorizes the waiving of the bidding process for this product.

SECTION 3: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 22<sup>nd</sup> day of May, 2018.

AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3

  
President

ATTEST:  
  
Secretary