

RESOLUTION NO. 2017-03

**RESOLUTION AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE PROPOSAL FROM
MUELLER AND COMPANY FOR CALENDAR YEAR 2018 ACCOUNTING SERVICES**

WHEREAS, the Mill Creek Water Reclamation District ("District") desires to enter a contract with Mueller and Co. for the District's annual accounting for 2018; and

WHEREAS, it is in the best interest of the District to continue with said company.

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

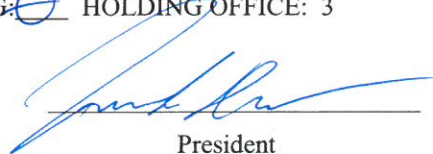
SECTION 1: That competitive bidding for the services to be rendered as described in Section 2 below are hereby waived.

SECTION 2: That the President is hereby authorized and directed to execute a contract proposal with Mueller and Company as set out at Exhibit "A."

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 28th day of November, 2017.

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



President

ATTEST:


Secretary