

VILLAGE OF BRADLEY

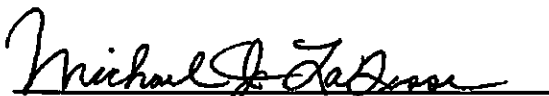
RESOLUTION NO. R-1-16-2

**A RESOLUTION APPROVING THE VILLAGE OF BRADLEY'S
PARTICIPATION IN THE FUEL CARD SERVICES AGREEMENT BETWEEN
WEX BANK AND THE STATE OF ILLINOIS**

ADOPTED BY THE
BOARD OF TRUSTEES
VILLAGE OF BRADLEY

This 25 day of JANUARY, 2016

CERTIFICATE:


Michael J. LaGessee, Village Clerk

RESOLUTION NO. R-1-16-2

A RESOLUTION APPROVING THE VILLAGE OF BRADLEY'S PARTICIPATION IN THE FUEL CARD SERVICES AGREEMENT BETWEEN WEX BANK AND THE STATE OF ILLINOIS

WHEREAS, the Village of Bradley ("Village") is an Illinois municipal corporation, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq.; and

WHEREAS, the Village desires to participate in the Fuel Card Services Agreement between WEX Bank and the State of Illinois (hereinafter the "WEX Program") for the purchase of fuel for use by Village departments; and

WHEREAS, by participating in the WEX Program, the Village of Bradley will increase accountability and transparency, reduce liability and maintenance costs, and establish a safer, more secure method by which to purchase fuel for Village operations.

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village to participate in the WEX Program, as attached hereto and incorporated herein as Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bradley, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein by reference as though fully set forth.

Section 2. Agreement Approved. The *Addendum to the Fuel Card Services Agreement Between WEX Bank and The State of Illinois*, as attached hereto as Exh. A, is approved in substantially the form as attached in Exhibit A, subject to the review and approval of the Village Attorney.

Section 3. Execution of Agreement. The Village President and the Village Clerk are directed to execute the *Addendum to the Fuel Card Services Agreement Between WEX Bank and The State of Illinois* on behalf of the Village in substantially the form attached, subject to the review and approval of the Village Attorney, and are authorized to execute any and all such other documents as may be necessary to effectuate the terms and intent of the Agreement.

Section 4. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing resolutions of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this 25 day of JANUARY, 2016

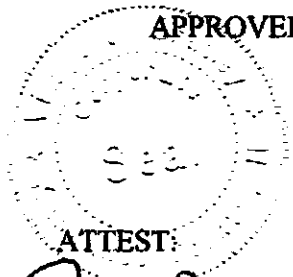
TRUSTEES:

Jerry Balthazor:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Robert Redmond:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Lori Gadbois:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Eric Cyr:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Melissa Carrico:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
Michael Watson:	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

Bruce Adams: Aye - Nay - Absent -

TOTALS: AYE - 6 NAY - 0 ABSENT - 0

APPROVED this 25 day of JANUARY, 2016

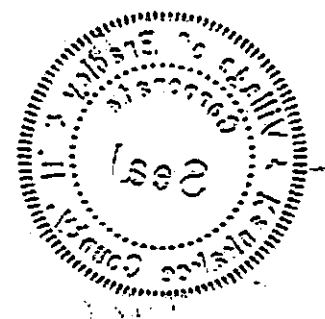


ATTEST:

Michael J. LaGesse
Michael J. LaGesse, Village Clerk

Bruce W. Adams
Bruce Adams, President of the Board of
Trustees of the Village of Bradley

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Faint handwritten text or signature below the seal.