

VILLAGE OF BRADLEY

RESOLUTION NO. R-7-18-1

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT
BETWEEN THE VILLAGE OF BRADLEY AND BENCHMARK ANALYTICS, LLC.

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 9 DAY OF July, 2018

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 9 day of July, 2018

RESOLUTION NO. R-7-18-1

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT
BETWEEN THE VILLAGE OF BRADLEY AND BENCHMARK ANALYTICS, LLC.**

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare; and

WHEREAS, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Corporate Authorities of the Village have the power to authorize the execution of contracts in the name of the Village; and

WHEREAS, pursuant to Section 11-1-1 of the Illinois Municipal Code (65 ILCS 5/11-1-1), the Corporate Authorities of the Village have the authority to pass and enforce all necessary police ordinances, including establishing the Village of Bradley Police Department (the "Department"); and

WHEREAS, the Village previously exercised its statutory police power and established the Department; and

WHEREAS, the Corporate Authorities of the Village are authorized, in connection with their exercise of the above-described police powers, to pass such ordinances and resolutions as necessary for the effective management of the Department; and

WHEREAS, Benchmark Analytics, LLC ("BMA"), is a Delaware Limited Liability Company that has created an all-in-one police force management system and early intervention software platform (the "Program"); and

WHEREAS, the Corporate Authorities of the Village have determined that contracting with BMA to secure access to the Program will allow for the better, more efficient, and more transparent management of the Department; and

WHEREAS, the Village and BMA have negotiated a license agreement whereby the Village can gain access to the Program, a copy of which is attached hereto as Exhibit A and fully incorporated herein (the "License Agreement"); and

WHEREAS, the Corporate Authorities of the Village have determined that entering into the License Agreement with BMA is in the best interests of the Village and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The Corporate Authorities of the Village hereby determine that the terms and provisions of the License Agreement, attached hereto as Exhibit A and fully incorporated herein, are acceptable to the Village and further state that the Village desires to enter into said License Agreement between the Village and BMA.

SECTION 3. Michael Johnston, Chief of Police of the Village of Bradley Police Department, or his designee, is hereby authorized and directed, in such capacity as Chief of Police (or his designee), to execute the License Agreement attached hereto as Exhibit A, along with any other documents necessary for the Village to enter into said agreement.

SECTION 4. Michael Johnston, Chief of Police of the Village of Bradley Police Department, or his designee, is hereby authorized and directed, in such capacity as Chief of Police (or his designee), to take any other action necessary for the Village to enter into the aforesaid License Agreement.

SECTION 5. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 6. That all ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 7. That the Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 8. That this Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 9 day of July, 2018.

TRUSTEES:

GERALD 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"/>
MICHAEL WATSON	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
DON BARBER	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
NICK ALLEN	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

VILLAGE PRESIDENT:

BRUCE ADAMS	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
-------------	--------------------------------	--------------------------------	-----------------------------------

TOTALS:	Aye - <u>6</u>	Nay - <u>0</u>	Absent - <u>0</u>
----------------	----------------	----------------	-------------------

ATTEST:



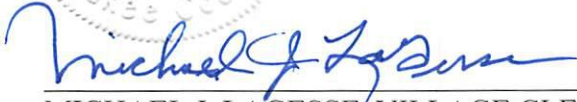
MICHAEL J. LAGESSE, VILLAGE CLERK

APPROVED this 9 day of July, 2018.

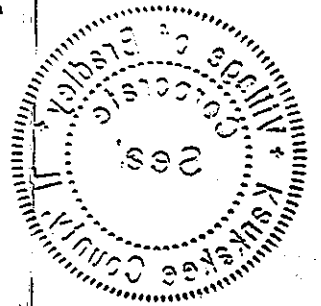


 MPT
BRUCE ADAMS, VILLAGE PRESIDENT

ATTEST:



MICHAEL J. LAGESSE, VILLAGE CLERK



STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

I, Michael J. LaGesse, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution Number R-7-18-1, "A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND BENCHMARK ANALYTICS, LLC," which was adopted by the Village President and Board of Trustees at a meeting held on the 9 day of July, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 9 day of July, 2018.


MICHAEL J. LAGESSE, VILLAGE CLERK



[Faint, illegible handwritten text]

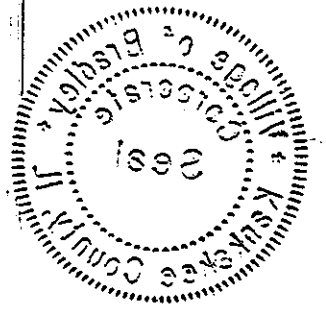


EXHIBIT A