RESOLUTION NO. 936-17

A RESOLUTION AUTHORIZING APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF ITASCA AND HARRIS COMPUTER CORPORATION

WHEREAS, the Village of Itasca wishes to ratify a Settlement Agreement and Release, attached hereto as Exhibit A and incorporated herein by reference, that was entered into between the Village of Itasca and Harris Computer Corporation to resolve a dispute over a purchase contract for SmartFusion Software.

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve and ratify the Settlement Agreement and Release, Exhibit A, between the Village of Itasca and Harris Computer Corporation.

SECTION TWO: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Resolution shall be in effect immediately following its passage, approval, and publication in pamphlet form.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of March, 2017.

APPROVED:

_____
Village President Jeffery J. Pruyn

ATTEST:

_____
Village Clerk Melody J. Craven