

## RESOLUTION R-01-10

### A RESOLUTION AUTHORIZING EXECUTION OF A FINANCIAL ADVISORY SERVICES AGREEMENT (EHLERS & ASSOCIATES, INC.)

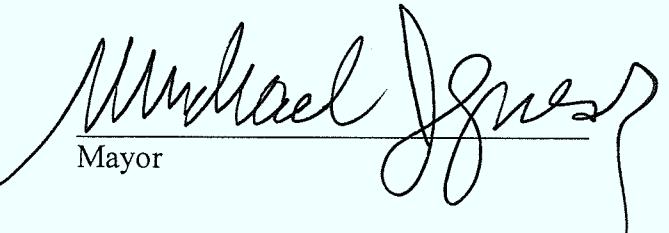
WHEREAS, the City of Wheaton needs to issue bonds for the funding of capital construction projects; and

WHEREAS, it is necessary for the City to borrow a minimum of \$6.0M for these projects; and

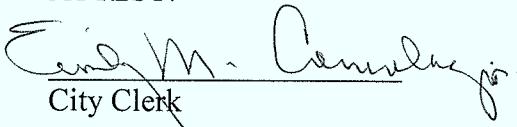
WHEREAS, Ehlers & Associates, Inc. has submitted a proposal for Financial Advisory Services with regard to this borrowing.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the City Manager is authorized to execute An Agreement for Financial Advisory Services with Ehlers & Associates, Inc., a copy of which is on file with the City Clerk, and dated January 4, 2010.

ADOPTED this 4<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Emily M. Corry  
City Clerk

Ayes:

Roll Call Vote:  
Councilman Suess  
Councilwoman Corry  
Councilman Levine  
Councilman Mouhelis  
Mayor Gresk  
Councilman Prendiville  
Councilman Scalzo

Nays:

None

Absent:

None

Motion Carried Unanimously