

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND THE DOWNERS GROVE ROTARY CLUB**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois,
as follows:

1. That the form and substance of a certain Addendum (the "Addendum"), between the Village of Downers Grove (the "Village") and the Downers Grove Rotary Club (the "Vendor"), for the operation of the 2008 Downers Grove Heritage Festival Beer Garden, as set forth in the form of the Addendum submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Addendum, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Addendum.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

**ADDENDUM TO THE CONTRACT BETWEEN THE VILLAGE OF
DOWNERS GROVE AND THE DOWNERS GROVE ROTARY CLUB**

The Village of Downers Grove, Illinois (the “Village”) published a Request for Proposal (“RFP”) and the Downers Grove Rotary Club (“Vendor”) submitted a response and the parties entered into an agreement for the 2007 Beer Garden Vendor services for Heritage Festival on or about February 20, 2007. Pursuant to the terms stated therein, the parties desire to extend that contract for the 2008 Heritage Festival to be held June 26-29, 2008 under the following terms:

1. All dates mentioned in the 2007 agreement will be changed to reflect 2008 for the purposes of the 2008 Heritage Festival. All prior terms from the 2007 Agreement shall remain in full force and effect, except as specified below.
2. Vendor agrees to provide to the Village the services of vendor for the 2008 Heritage Festival Beer Garden. The 2008 dates and times for the beer garden operation are Thursday, June 26, 2008, from 5:00 p.m. to 10:00 p.m., Friday, June 27, 2008, from 4:00 p.m. to 11:00 p.m.; Saturday, June 28, 2008, from 12:00 noon to 11:00 p.m.; and Sunday, June 29, 2008, from 12:00 noon to 10:00 p.m.
3. The equipment shall be set up according to a layout and schedule which will be documented after a joint meeting between the parties on or before Thursday, May 15, 2008.
4. Per the Village purchasing policy, both parties have the option to extend this contract for the 2009 Heritage Festival. Per the policy, this agreement shall be made in writing and agreed upon by both parties, provided the fee increase does not exceed 2% over the original 2007 price.

Village of Downers Grove

Downers Grove Rotary Club

Signature – Mr. Ron Sandack
Title – Mayor

Signature – Mr. Steve Wilkey
Title – Rotary Manager

Attest: _____
April Holden, Village Clerk

Attest: _____
Corporate Secretary

Date: _____

Date: _____