

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM EXTENDING AN AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND CLAIM MANAGEMENT CONSULTANTS, LLC

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 to an Agreement (the “Addendum”), between the Village of Downers Grove (the “Village”) and Claim Management Consultants, LLC (the “Consultant”, formerly known as Custard Claims Management Services, Inc.), for third party claims administration services, 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 Mayor 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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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

This Addendum extends the service period of this contract, between, Claim Management Consultants, LLC, (formerly known as Custard Claims Management Services, Inc.), and The Village of Downers Grove, and guarantees all existing rates/fees through April 30, 2011. All other terms, conditions, services, etc. will remain the same.

Village of Downers Grove

Claim Management Consultants, LLC

Accepted by: _____

Accepted by: Diane M. Huggins

Title: _____

Title: Vice President

Date: _____

Date: 1-22-09