RESOLUTION NO.	
----------------	--

A RESOLUTION AUTHORIZING AN EXTENSION TO AN AGREEMENT FOR ADMINISTRATIVE HEARING OFFICER LEGAL SERVICES BETWEEN THE VILLAGE OF DOWNERS GROVE AND VICTOR E. PUSCAS, JR.

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

- 1. That the form and substance of a proposed Extension Agreement (the "Agreement") between the Village of Downers Grove (the "Village"), and Victor E. Puscas, Jr. ("Counsel") to providing for legal services related to Administrative Hearings for Police Department vehicle tows for the Village of Downers Grove through August 27, 2010, and other matters related thereto, as set forth in the form of the Agreement 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 Agreement, 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 Agreement.
- 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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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.

Passed:		Mayor	
Attest:			
_	Village Clerk	_	

AN EXTENSION TO AN AGREEMENT FOR ADMINISTRATIVE HEARING OFFICER LEGAL SERVICES BETWEEN THE VILLAGE OF DOWNERS GROVE AND VICTOR E. PUSCAS, JR.

The Village of Downers Grove, Illinois (the "Village") and Victor E. Puscas, Jr. ("Counsel") entered into an agreement for professional legal services on the 28th day of August, 2008. Pursuant to the terms stated therein, the parties desire to extend the Agreement through 2010, under the following terms:

- 1. All prior terms from the 2008/2009 Agreement remain in full force and effect, except as specified below.
 - a. Pursuant to Section 5(a) of the Agreement, the parties agree to extend the Agreement for a period of one (1) year ending on August 27, 2010.

VILLAGE OF DOWNERS GROVE	VICTOR E. PUSCAS, JR.
By: Dave Fieldman, Village Manager	By: Vitor & wears
	Title: HEARING OFFICER
Attest: April Holden, Village Clerk	Attest:
Date:	Date: 7/23/09

1\wp\agr.09\Admin-Tow--Ext