

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF EXTENSION
BETWEEN THE VILLAGE OF DOWNERS GROVE AND
ADVOCATE HEALTH PARTNERS**

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 Letter of Extension (the “Agreement”), between the Village of Downers Grove (the “Employer”) and Advocate Health Partners d/b/a Advocate Physician Partners, for and on behalf of Advocate Good Samaritan Hospital, a hospital operating division of Advocate Health and Hospitals Corporation (“Hospital”), extending an agreement for discounts on services rendered at Good Samaritan Hospital in Downers Grove, 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 Mayor 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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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.

Mayor

Passed:
Attest: _____
Village Clerk

Letter of Extension

THIS Letter of Extension is made and entered into, to become effective as of January 1, 2010 by and between **Advocate Health Partners, d/b/a Advocate Physician Partners, for and on behalf of Advocate Good Samaritan Hospital, a hospital operating division of Advocate Health and Hospitals Corporation** (hereinafter referred to as "Hospital") and Village of Downers Grove (hereinafter referred to as "Employer"):

Whereas, Hospital and Employer entered into a Direct Employer Agreement, dated January 1, 2008, (hereinafter referred to as "Agreement") for a initial period of one (1) year;

Whereas, on or about December 31, 2008, the Village Council for the Village of Downers Grove authorized a one (1) year extension to the original 2005 Agreement;

Whereas the parties desire to extend the Agreement one last time for a period of one (1) year.

Therefore, it is agreed by and between the parties, pursuant to section 6.01 of the Agreement, to extend the effective period of the Agreement for one (1) year, until December 31, 2010.

All other terms and provisions of the Agreement will remain unchanged.

ACCEPTANCE AND APPROVAL:

Advocate Health Partners
d/b/a Advocate Physician Partners
For and on behalf of Advocate
Good Samaritan Hospital

VILLAGE OF DOWNERS GROVE

By: 

By: _____

Marty Manning

(Print Name)

Title: Chief Executive

Title: _____

Date: 12/3/09

Date: _____