

RESOLUTION NO. ____

**A RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO THE
GROUP VISION CONTRACT BETWEEN
THE VILLAGE OF DOWNERS GROVE AND TRU ASSURE**

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 "Group Subscriber") and TruAssure Insurance Company ("TruAssure"), for a one-year extension to the employee vision insurance program, 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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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 AN AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND TRUASSURE

The Village of Downers Grove, Illinois between the Village of Downers Grove ("Group Subscriber") and TruAssure Insurance Company ("TruAssure") entered into a Group Vision Contract ("Agreement") for an employee vision program effective January 1, 2009. Pursuant to the terms stated therein, the parties desire to extend the Agreement through 2010.

All prior terms from the 2009 Agreement remain in full force and effect, except as specified below.

- a. The parties agree to extend the Agreement for a period of one (1) year through December 31, 2010.

VILLAGE OF DOWNERS GROVE

TRUASSURE INSURANCE COMPANY

By: _____

Ronald L. Sandack, Mayor

By: 

Title: Pres + CEO.

Attest: _____

April Holden, Village Clerk

Attest: 

Date: 12/7/09

Date: _____