RESOLUTION NO. ____

A RESOLUTION AUTHORIZING AN AMENDMENT TO A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND CROWE CHIZEK AND COMPANY, 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 Amendment to a Software Maintenance Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and Crowe Chizek and Company, LLC ("Crowe Chizek"), for the maintenance of the OnBase document management system software, 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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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.

_____
Mayor

Passed:
Attest: _____
Village Clerk

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ADDENDUM TO A SOFTWARE MAINTENANCE AGREEMENT
BETWEEN THE VILLAGE OF DOWNERS GROVE AND CROWE CHIZEK

THIS ADDENDUM dated this ____ day of _____, 2005, by and between the Village of Downers Grove, an Illinois municipal corporation (hereinafter referred to as "Village"), and Crowe Chizek and Company, LLC (hereinafter referred to as "Crowe Chizek"), in consideration of the following mutual covenants, terms and agreements, hereby agree to amend the Software Maintenance Agreement between the Village of Downers Grove and Crowe Chizek ("Agreement"), whose effective date was October 1, 2004, as follows:

1. That the effective date of the Agreement as stated in paragraph 8 (a) shall be extended through December 31, 2006.

2. All terms and conditions of the October 1, 2004 Agreement and any other addendums thereto shall apply equally to this Addendum Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed as of the day and year first specified above.

VILLAGE OF DOWNERS GROVE	CROWE CHIZEK
BY:_____	BY:_____
ATTEST:_____	ATTEST:_____
DATE:_____	DATE:_____

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