

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 13

PROFESSIONAL SERVICES CONTRACT

WHEREAS, Kane County Health Department desires to enter into a contract for professional services from Raucci & Sullivan Strategies, LLC; and

WHEREAS, Raucci & Sullivan Strategies, LLC will provide representation on state governmental and legislative matters including assistance and coordination of both long term and short term planning of strategy and tactics; provide drafting, analysis and opinions concerning legislation and administrative proposals affecting Kane County, either directly or indirectly; monitoring and tracking of administrative and legislative proposals affecting the County and providing services aimed at procuring funds for the County, the passage of legislation supported by the County and the defeat of legislation opposed by the County; and

WHEREAS, Raucci & Sullivan Strategies, LLC will provide reports of the current status of legislation during the legislative session, and will advise of committee hearings on legislation of interest to the County; and

WHEREAS, Raucci & Sullivan Strategies, LLC will meet with appropriate County officials on an as-needed basis, as well as provide regular telephonic and email communication. Raucci & Sullivan Strategies, LLC will also meet with State and legislative officials, agency and legislative staff, and other individuals as necessary for the accomplishment of the goals of the contract; and

WHEREAS, this contract does not encompass transportation funding issues.

NOW, THEREFORE BE IT RESOLVED by the Kane County Board that the Chairman thereof be and hereby is authorized to enter into a contract with Raucci & Sullivan Strategies, LLC, in the amount of Forty-One Thousand Six Hundred Sixty-Six and 66/100 Dollars (\$41,666.66) for the contract period March 1, 2008 through December 31, 2008. This amount is payable in 10 monthly installments of \$4,166.66. There will be no charge for additional expenses.

BE IT FURTHER RESOLVED that the total amount of said contract of Forty-One Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$41,666.66) shall be paid from 350-580-580-50150 (Contract and Consulting).

| Line Item | Line Item Description | Was personnel/item/service approved in original budget or a subsequent budget | Are funds <u>currently</u> available for this personnel/item/service | If funds are not currently available in the specified line item, where are the funds |
|-----------|-----------------------|---|--|--|
|-----------|-----------------------|---|--|--|

| | | revision? | in the specified line item? | available? |
|-------------------|------------------------|-----------|-----------------------------|------------|
| 350-580-580-50150 | Contracts & Consulting | Yes | Yes | |

Passed by the Kane County Board on January 8, 2008.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

1RaucciContract