

ORDINANCE NO. 2346 24

**AN ORDINANCE AUTHORIZING
PAMELA NEWTON TO EXECUTE CERTAIN CONTRACTS**

WHEREAS, the State of Illinois sought information on personnel authorized to execute certain contracts and joint participation agreements; and

WHEREAS, Pamela Newton is the Chief Operating Officer of the Village; and

WHEREAS, as Chief Operating Officer Pamela Newton is authorized to execute certain contracts and joint participation agreements pursuant to the Village Code and as otherwise authorized by the Village Board:

NOW, THEREFORE, BE IT ORDAINED BY THE Corporate Authorities of the Village of Hawthorn Woods:

SECTION ONE: Pamela Newton is authorized to execute certain contract and joint participation agreements in accordance with the Village Code and as otherwise authorized by the Village Board.

SECTION TWO: Pamela Newton is authorized to execute such documentation necessary to effectuate the contracts and purchases.

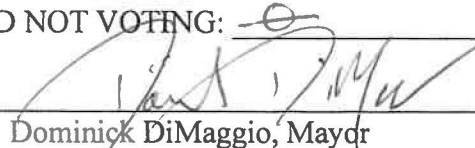
SECTION THREE: This ordinance shall be in full force and effect from and after its passage, and approval in the manner provided by law.

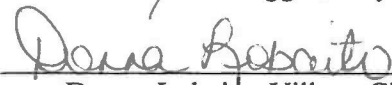
The foregoing Ordinance was adopted by a roll call vote as follows:

AYES: Krusee, McCarthy, Ryckman, Bauer, Hensel, Praman

NAYS: 0

ABSENT AND NOT VOTING: 0

APPROVED: 
Dominick DiMaggio, Mayor

ATTEST: 
Donna Lobaito, Village Clerk

PASSED: April 15, 2024

APPROVED: April 15, 2024

Certificate of Authority by Vote

I, **Donna Lobaito**, hereby certify that I am duly elected Clerk of the Village of Hawthorn Woods. I hereby certify the following is a true copy of a vote taken at a meeting of the Village Board duly called and held on April 15th, 2024, at which a quorum of the Members was present and voting.

Voted: That Pamela Newton is duly authorized to enter into contracts, to include joint participation agreements, on behalf of the Village of Hawthorn Woods with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in her judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: April 15, 2024

Attest: Donna Lobaito, CAO/Village Clerk
(Name & Title)