



STATE OF ILLINOIS )  
COUNTIES OF KANE, DUPAGE,) )  
KENDALL AND WILL ) )  
CITY OF AURORA ) )

## CERTIFICATE

I, Alexandra Voigt, DO HEREBY CERTIFY THAT I am the Interim City Clerk of the City of Aurora, Kane, DuPage, Kendall and Will Counties, Illinois and, as such officer, I have the lawful power and duty to keep a record of all proceedings of the City Council of said City, and of all Ordinances and Resolutions presented to or passed by said City Council.

I DO HEREBY FURTHER CERTIFY that the foregoing document is a true, correct and complete copy of:

RESOLUTION NO. R19-240  
A RESOLUTION AMENDING AND AMPLIFYING THE PROVISIONS OF  
RESOLUTION 19-159 WITH RESPECT TO THE ESTABLISHMENT OF LINES OF  
CREDIT FOR VARIOUS PUBLIC PURPOSES AND THE AUTHORITY TO MAKE  
EXPENDITURES FROM SUCH FUNDS.

which was approved on July 25, 2019, is on file in my office and that the proceedings of the City Council of said City at the meeting duly called and held on July 25, 2019, were in accordance with applicable laws, at which a quorum was present and acting throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the City of Aurora, in the State of Illinois this 26<sup>th</sup> day of July, 2019.

Alexandra Voigt  
Interim City Clerk  
City of Aurora, Illinois

(SEAL)



CITY OF AURORA, ILLINOIS

RESOLUTION NO. R19-240  
DATE OF PASSAGE July 25, 2019

A Resolution amending and amplifying the provisions of Resolution 19-159 with respect to the establishment of lines of credit for various public purposes and the authority to make expenditures from such funds.

WHEREAS, the City of Aurora has a population of more than 25,000 persons and is, therefore, a home rule unit under subsection (a) of Section 6 of Article VII of the Illinois Constitution of 1970; and

WHEREAS, subject to said Section, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals, and welfare; and

WHEREAS, on May 28, 2019, the City Council adopted Resolution 19-159 with the specific intent of authorizing the establishment and utilization of two lines of credit (Lines of Credit) with Old Second Bank and Fifth Third Bank, each in the amount of \$10 Million for various public purposes, without the requirement of further action by the Council; and

WHEREAS, the City Council finds that the language of R19-159's first operative clause erroneously omits Fifth Third Bank as set forth below in relevant part:

That the City of Aurora enter into agreements with Old Second Bank of Aurora to provide Lines of Credit of up to \$10.0 million per institution; and

WHEREAS, the City Council finds that it is necessary to amend the language of R19-159 to accurately reflect the Council's intention with respect to the authorizations granted therein; and

WHEREAS, the City Council expressly intended that the funds in the Lines of Credit to be available and to be drawn against for various public purposes including, but not limited to, the acquisition of and improvement of real property, provided that the City Council approved such actions;

RESOLUTION NO. R19-240  
DATE OF PASSAGE July 25, 2019

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Aurora, Illinois, as follows:

FIRST - That the language of the first operative clause of Resolution R19-159 shall be and hereby is amended to read as follows:

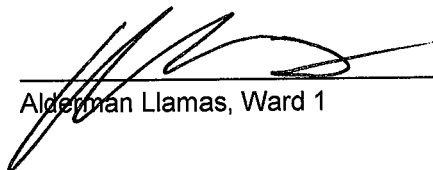
That the City of Aurora enter into agreements with Old Second Bank of Aurora and Fifth Third Bank to provide Lines of Credit of up to \$10.0 million per institution, and;

SECOND - That the City Treasurer shall be and hereby is expressly authorized to draw against any line of credit established pursuant to Resolution R19-159 for any public purpose in the amount and to the extent authorized by the City Council, including, but not limited to the purposes set forth and authorized in Resolution R19-207.

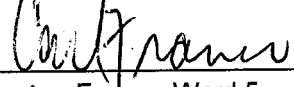
RESOLUTION NO. R19-240  
DATE OF PASSAGE July 25, 2019

PASSED AND APPROVED ON Thursday, July 25, 2019

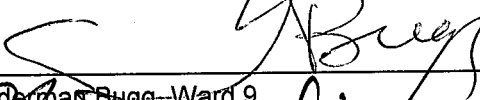
AYES 11 NAYS \_\_\_\_\_ NOT VOTING \_\_\_\_\_ ABSENT 1

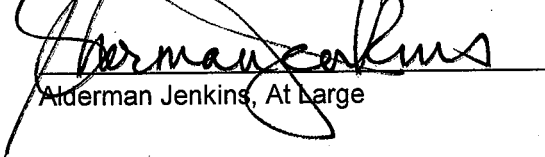
  
Alderman Llamas, Ward 1

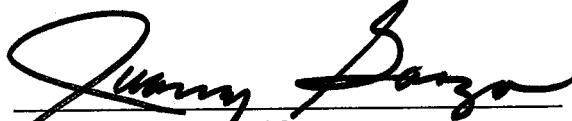
Alderman Mesiacos, Ward 3

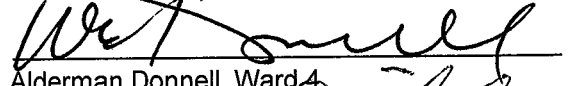
  
Alderman Franco, Ward 5

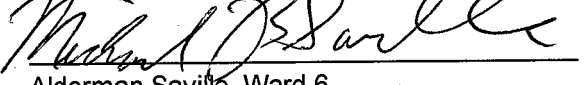
  
Alderman Hart-Burns, Ward 7

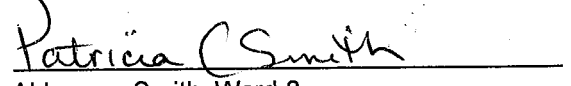
  
Alderman Bugg, Ward 9


  
Alderman Jenkins, At Large

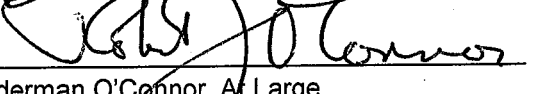
  
Alderman Garza, Ward 2

  
Alderman Donnell, Ward 4

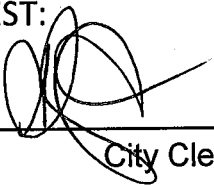
  
Alderman Saville, Ward 6


  
Alderman Smith, Ward 8

  
Alderman Lefchie, Ward 10

  
Alderman O'Connor, At Large



ATTEST:  
  
City Clerk

  
Mayor