

Resolution No. 41-13

**A RESOLUTION APPROVING A MEMBERSHIP AGREEMENT  
WITH THE NATIONAL JOINT POWERS ALLIANCE**

**WHEREAS**, the Village of East Dundee, Cook and Kane Counties, Illinois (the “*Village*”), is a home-rule municipality pursuant to Article VII, Section 6(a) of the Illinois Constitution of 1970 and thereby empowered to exercise any power and perform any function pertaining to its government and affairs; and,

**WHEREAS**, the National Joint Powers Alliance (the “*NJPA*”) is a service cooperative to serve cities, counties, towns, public or private schools, not-for-profit organizations and other political subdivisions of the states in their respective procurement programs; and,

**WHEREAS**, the Village has reviewed the activities of NJPA and has determined that it is the best interest of the residents and taxpayers of the Village to become a participating member.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, that the Membership Agreement to become a participating member of NJPA, in the form attached hereto and made a part hereof is hereby approved and the Village Administrator is hereby authorized to execute said Agreement.

**BE IT FURTHER RESOLVED** that this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee,  
Illinois, this 21 day of October, 2013.

AYES: Trustees Gorman, Lynam, Skillicorn, Selep and Wood

NAYS: Ø

ABSENT: Trustee Ruffalo

**APPROVED:**

  
\_\_\_\_\_  
Lael Miller, Village President

*Attest:*

  
\_\_\_\_\_  
Heather Maieritsch, Village Clerk

**MEMBERSHIP AGREEMENT  
PARTICIPATING MEMBER**



This Agreement, made and entered into this 21 day of Oct, 2013, by and between National Joint Powers Alliance®, hereinafter referred to as "NJPA" and Village of East Dundee hereinafter referred to as the "Applicant".

**Witnesseth:**

That for a good and valuable consideration of the premises, mutual terms, covenants, provisions, and conditions hereafter set forth, it is agreed by and between the parties as follows:

*Whereas, the NJPA is created by Minnesota Statute §123A.21 as a service cooperative (with membership further defined in M.S. §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and*

*Whereas, NJPA's purpose as defined in M.S. §123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and*

*Whereas, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and*

*Whereas, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities;*

Now Therefore, it is hereby stipulated and agreed that the "Applicant" Agency desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that NJPA hereby grants said Membership to said "Applicant."

**Term:**

This continuing agreement shall remain in force or until either party elects to dissolve the Agreement by written notice.

**THEREFORE, IN WITNESS THEREOF,**

the parties hereto have executed this Agreement the day and year written above.

Member Name:

By Robert J. Skurba  
AUTHORIZED SIGNATURE

Its Village Administrator  
TITLE

October 22, 2013  
DATE

National Joint Powers Alliance®  
202 12<sup>th</sup> Street NE  
Staples, MN 56479

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
DATE

**MEMBERSHIP AGREEMENT**  
**PARTICIPATING MEMBER**



**ORGANIZATION INFORMATION (\*\* Required Information)**

Applicant Name: \*\* Village of East Dundee  
Address: \*\* 120 Barrington Ave  
City, State, Zip \*\* East Dundee, IL 60118  
Federal ID Number: \_\_\_\_\_  
Contact Person: \*\* Heather Maieritsch  
Title: \*\* Deputy Village Administrator  
E-mail: \*\* hmaieritsch@eastdundee.net  
Phone: 847-426-2822  
Website: www.eastdundee.net

Please indicate an address to which your Membership materials may be delivered.

Thank you.

**APPLICANT ORGANIZATION TYPE:**

- K-12
- Government or Municipality (please specify: Municipality)
- Higher Education
- Other (please specify: \_\_\_\_\_)

**I WAS REFERRED BY: (please specify)**

- Advertisement \_\_\_\_\_
- Current NJPA Member Village of West Dundee
- Vendor Representative \_\_\_\_\_
- Trade Show \_\_\_\_\_
- NJPA Website \_\_\_\_\_
- Other \_\_\_\_\_

**Completed applications may be returned to:**

National Joint Powers Alliance ®  
202 12<sup>TH</sup> Street NE  
Staples, MN 56479

**Duff Erholtz**  
Phone 218-894-5490  
Fax 218-894-3045  
E-mail duff.erholtz@njpacoop.org