

RESOLUTION

RESOLUTION AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH THE NATIONAL GROUP LLP FOR LOBBYIST SERVICES

WHEREAS, following the election of the President and single-party control of both parties of Congress, there is an expectation of increased activity in Washington, D.C.; and

WHEREAS, in November 2016 the Legislative and Intergovernmental Affairs Committee requested staff to solicit information from federal lobbyists; and

WHEREAS, in January 2017 seven (7) legislative consulting firms responded to McHenry County's request for qualifications; and

WHEREAS, three (3) legislative consulting firms were requested to provide additional information with two (2) finalists selected to be interviewed by the County Board Chairman, the Chairman of the Law and Government Committee and the County Administrator; and

WHEREAS, The National Group LLC was selected to come before the Law and Government Committee and is now being recommended for consideration by the Finance and Audit Committee.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that the Chairman of the Board is hereby authorized to enter into a contract with The National Group LLC in an amount not to exceed \$45,000 in FY2017; and

BE IT FURTHER RESOLVED, that the cost for the services can be covered in the FY2017 budget under budget line item COA 900020-4001-3 (Non-Departmental-Lobbyist); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator, the Director of Purchasing, the County Auditor and the Associate County Administrator - Finance.

DATED at Woodstock, Illinois, this 16th day of May, A.D., 2017.

Jack D. Franks, Chairman
McHenry County Board

ATTEST:

Mary E. McClellan, County Clerk

ATTACHMENTS:

- #6024 attachment (PDF)