



WLE Resolution 141223h

Modification to Operating Agreement - Use of Management company

Whereas, the Board of Trustees is allowed to use management companies for collection and other management objectives,

Whereas the Board reviewed four management companies, three companies submitted bids and

Whereas the Board has chosen to only use the accounting services of a management company,

Be it resolved that:

The Board approves the use of City & Village Tax to provide management company services, to wit, accounting, only services,

The board will use City & Village for one year to determine efficacy of their services,

the Board may extend such Services at increments of less than or equal to three years; but not to exceed three years without bidding these services to at least three companies.

SIGN:

Robin Reichardt Dom Bausano

Robin Reichardt

Dom Bausano

Fred Reinhold

DATE:

12/23/14

12/23/2014

Certified Passage by Majority of Quorum:

Jeanne Fernandez 12/23/14
Jeanne Fernandez, Member DATE