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**ADOPTED-BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
FEBRUARY 4, 2021**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION
TRACTOR TRAILER MAINTENANCE AND REPAIR SERVICES
DICKINSON FLEET SERVICES
OLIVE-HARVEY COLLEGE**

WHEREAS, Olive-Harvey College obtained tractor trailer maintenance and repair services from Dickinson Fleet Services from May 2019 to April 2020 without a written, fully executed contract; and

WHEREAS, the Dickinson Fleet Services invoices set forth on Exhibit A requires Board authorization for payment.

NOW THEREFORE BE IT RESOLVED, the Board hereby (i) ratifies the purchase of tractor trailer maintenance and repair services from Dickinson Fleet Services as set forth on the invoices in Exhibit A and authorizes payment of the invoice set forth in Exhibit A without a written, fully executed agreement for such purchase.

February 4, 2021 – Olive-Harvey College