

RESOLUTION NUMBER 25 -08

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
GRANT AGREEMENT TERMS AND CONDITIONS FOR THE RIVER
BOAT GRANT FUNDING PROJECTS FOR 2008 FUNDING BETWEEN
KANE COUNTY AND THE VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to execute the Grant Agreement Terms and Conditions for River Boat Grant Funding Projects for 2008 Funding with the County of Kane, Illinois for the purpose of sharing the cost of The Village of East Dundee Sewer and Manhole Lining 2008 project year, which is a Village infrastructure program, up to a maximum of \$25,000 for such project.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves the Village Clerk be and is hereby authorized and directed to sign the Grant Agreement Terms and Conditions for River Boat Grant Funding Projects for 2008 Funding with the County of Kane, Illinois for the purpose of sharing the cost of The Village of East Dundee Sewer and Manhole Lining 2008 project year, which is a Village infrastructure program, up to a maximum of \$25,000 for such project, a copy of which Agreement is attached hereto and made a part hereof.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such

