

RESOLUTION NUMBER 12 -08

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE  
AGREEMENT KANE COUNTY SMALL CITIES  
MATCHING GRANT PROGRAM**

**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 Agreement Kane County Small Cities Matching Grant Program with the County of Kane, Illinois for the purpose of sharing the cost of The East Dundee Depot Building Center Place Project, a community-based grant project, up to a maximum of one-half of the cost of 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 and the Village Clerk be and she is hereby authorized and directed to sign the Agreement Kane County Small Cities Matching Grant Program with the County of Kane, Illinois for the purpose of sharing the cost of The East Dundee Depot Building Center Place Project, a community-based grant project, up to a maximum of one-half of the cost of 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 section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

**Section Four. Publication.** This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 3<sup>rd</sup> day of March, 2008, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Carlini, Lynum, Cichowski,  
Mahony, Pres. O'Leary

NAYES: —

ABSENT: —

Approved by me this 3<sup>rd</sup> day of March, 2008.

Daniel O'Leary  
DANIEL O'LEARY, Village President

Published in pamphlet form this 6<sup>th</sup> day of March, 2008, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton  
SUSAN NORTON, Village Clerk

Recorded in the Village Records on March 6, 2008.

