

RESOLUTION NUMBER 01 - 10

RESOLUTION AUTHORIZING APPLICATION FOR KANE COUNTY RIVERBOAT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS

WHEREAS, the Village of East Dundee has determined that it is in its best interests to submit an application for Kane County Riverboat Funds in the amount of \$28,000 for the replacement of lighting in the downtown Village parking lot off of Route 72; and

WHEREAS, said project will replace the existing parking lot lights in the lot next to Dairy Queen along Route 72. The lighting system would add better lighting increasing security and be more eco-friendly. The Village estimates the cost of this project to be no more than \$28,000.00. The Village will be matching the \$14,000 request for Riverboat funds.

WHEREAS, the Kane County Board must approve said application and will require the Village of East Dundee to execute a Funding Agreement and other necessary documents upon such approval.

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's Village President is authorized to execute and file applications on behalf of the Village of East Dundee with the 2010 Kane County Riverboat Fund Program Application, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by the Village of East Dundee to Kane County requesting the dispersal of funds.

Section Two. Any changes to the above-stated project description must be approved by the Village of East Dundee.

Section Three. That the Village of East Dundee's Village President is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of the Village of East Dundee.

Section Four. 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 Five. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Section Six. Publication. That a full, true and complete copy of this resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.

Adopted this 4th day of January, 2010, pursuant to a roll call vote as follows:

AYES: 6 - Trustees Ruffulo, Gorman, Lynam, Miller, Cickrowski, Van Ostenbridge

NAYES: 0

ABSENT: President Bartels

Approved by me this 4th day of January, 2010.

Michael Ruffulo
Michael Ruffulo, Senior Trustee

Published in pamphlet form this 5th day of January, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Reh
Jennifer Rehberg, Village Clerk

Recorded in the Village Records on January 5th, 2010.

