

RESOLUTION NUMBER 29 - 11

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 \$2,000 for a Village entrance sign along Route 25; and

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 2011 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 All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.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 15th day of August, 2011, pursuant to a roll call vote as follows:

AYES: 6 - Justices Gorman, Lynnann, Miller, VanOstenbridge & Skillicorn & President Bartels

NAYES: 0

ABSENT: 1 - Justice Ruffalo

Approved by me this 15th day of August, 2011.

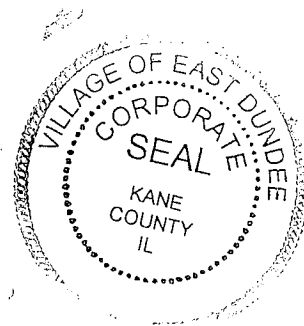
Jerald Bartels
Jerald Bartels, President

Published in pamphlet form this 22nd day of August, 2011, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Behberg
Jennifer Behberg, Village Clerk

Recorded in the Village Records on Aug. 22nd, 2011.





County of Kane
Office of the County Board
Kane County Government Center

Karen McConnaughay, Chairman

719 S. Batavia Avenue, Building "A"
Geneva, IL 60134
Phone: 630-232-5930

Riverboat Fund Coordinator: Barb Garza
Direct Phone: 630-208-3834
Fax: 630-232-9188
E-mail: GarzaBarbara@co.kane.il.us

Date: Jul 22, 2011

To: Heather Maieritsch, Deputy Village Admin.
Village of East Dundee
120 Barrington Avenue
East Dundee, IL 60118

Grant No. G-11-60

Award Amount: \$2,000

Project: Village Entrance Sign

Your request for riverboat funding was approved by the Kane County Board in the amount noted above. A copy of the County's resolution is included with this letter.

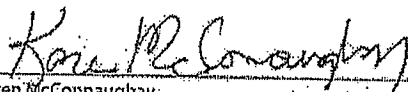
The grant to your organization is for the sole purpose specified in your application and in the attached Grant Agreement. We are also including a grant packet that contains information about the administration of your grant. If your grant award is for less than the amount you requested in your application, we will ask that you submit a revised scope of work for this project. Forms are provided in your packet.

Please note that payments made to your organization are upon receipt by the County of paid receipts, bills, or invoices consistent with your project. Upon receipt of a Request for Payment with required documentation, the County will electronically deposit the reimbursement into your account. All outstanding paperwork for prior projects and programs must be submitted prior to release of funds for this project. The Grant Agreement designates the time limit for this grant and when project reports are due. If these time frames are not met and the County has not received a revised scope of work for the project, the County will determine if funds will continue to be available for the project.

Please review the Grant Packet, and if you have any questions, please feel free to contact our program coordinator. This grant is subject to our receiving a signed copy of the Grant Agreement within two months of the date of this letter or your grant will be rescinded.

We look forward to partnering with you on this important project and serving our Kane County residents.

Sincerely,


Karen McConnaughay,
Kane County Board Chairman

Enclosure: Grant Packet