

RESOLUTION NUMBER 37 -10

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE
GRANT AGREEMENT 10-203402 FROM THE STATE OF ILLINOIS
DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY**

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 the State of Illinois Department of Commerce and Economic Opportunity Grant Award No. 10-203402 for \$20,000.00.

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 President be and is hereby authorized and directed to sign the Grant Agreement Terms and Conditions for the State of Illinois Department of Commerce and Economic Opportunity Grant Award No. 10-203402 in the amount of \$20,000.00 for street repairs.

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 4th day of October, 2010, pursuant to a roll call vote as follows:

AYES: 6 - Trustees Ruffalo, Lynam, Miller, Cichowski, VanOstenbridge
NAYES: 0 & President Bartels
ABSENT: 1 - Trustee Gorman

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

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 15th day of October, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on October 15th, 2010.

