

RESOLUTION NUMBER 32 - 10

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACT AS A SIGNATORY FOR THE PURPOSE OF AUTHORIZING OR EXECUTING DOCUMENTS ASSOCIATED WITH THE PAYMENT REQUESTS OR REIMBURSEMENTS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN CONNECTION WITH THE PUBLIC WATER SUPPLY LOAN 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 authorize the Village Administrator to act as a signatory for the purpose of authorizing or executing documents associated with the payment requests or reimbursements from the Illinois Environmental Protection Agency in Connection with the Public Water Supply Loan Program.

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 Administrator be and he is hereby authorized and directed to act as a signatory for the purpose of authorizing or executing documents associated with the payment requests or reimbursements from the Illinois Environmental Protection Agency in Connection with the Public Water Supply Loan Program.

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 7th day of Sept., 2010, pursuant to a roll call vote as follows:

AYES: 6-Justices Ruffalo, Lynam, Miller, Cichowski, VanOstenbridge
NAYES: 0 & President Bartels

ABSENT: 1-Justice Gorman

Approved by me this 7th day of Sept., 2010.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 14th day of Sept., 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Sept. 14th, 2010.

