

# RESOLUTION NUMBER 01 - 09

## 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 \$100,000 for the Van Buren Water Main Replacement Project; and

WHEREAS, said project will replace Van Buren's existing 6" and 8" cast iron piping water main with a 10" ductile iron water main. The Van Buren main services 100 residential homes, and 75 businesses including the downtown area, and Hager Pottery. The new main will be a feeder main to improve the available fire flows to the area. The Village estimates that the 3300 lineal feet of water main will have a total project cost of around \$530,000.

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 2009 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 Repeal.** All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.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 5<sup>th</sup> day of Jan, 2009, pursuant to a roll call vote as follows:

AYES: Ruffalo, Gorman, Carr (Inl), Lynch,  
Mahony, Pres. O'Leary

NAYES: \_\_\_\_\_

ABSENT: Cichowski

Approved by me this 5<sup>th</sup> day of January, 2009.

Daniel O'Leary  
Daniel O'Leary, President

Published in pamphlet form this 6<sup>th</sup> day of Jan, 2009, under the authority of the President and Board of Trustees.

**ATTEST:**

Susan Norton  
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Jan, 6, 2009.

