

Resolution No. 44-13

**A RESOLUTION APPROVING THE 2013 CARDS FOR CARS PROGRAM
IN THE VILLAGE OF EAST DUNDEE**

WHEREAS, the Village of East Dundee (the "Village") is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, it is essential for the economic welfare of the Village that businesses in the Village remain strong by encouraging persons to shop in the Village; and,

WHEREAS, increased purchases at Village businesses also support the tax revenues that fund the Village's services for its residents; and,

WHEREAS, the Village to encourage persons to make large purchases of vehicles from the Village's dealerships has created the 2013 Cards for Cars Program (the "Program"); and,

WHEREAS, the Program establishes a period from November 28, 2013 through January 4, 2014 where a person purchasing a new or used vehicle over \$5,000 in value will receive gift certificates from the Village to be used for purchases at Village gas stations.

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 1: That the *2013 CARDS FOR CARS PROGRAM* that is attached hereto and made a part hereof by reference as Exhibit A, is hereby approved and the Village Administrator is hereby authorized to implement the Program with dealerships and gas stations as identified in the attached program outline. That funding for the Program is hereby established and approved as a proper public purpose from the General Fund to support job opportunities and addition tax revenue for the welfare of the Village.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this 2nd day of Dec, 2013, pursuant to a roll call vote as follows:

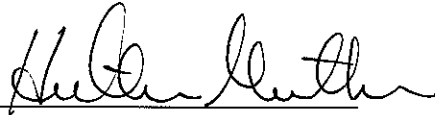
AYES: Trustees Ruffulo, Skillicorn, Lynam, Selep
and Wood

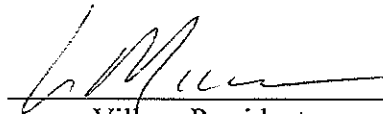
NAYS: Ø

ABSENT: Trustee Gorman

APPROVED this 2nd day of Dec, 2013

Attest:


Village Clerk


Village President