

RESOLUTION NUMBER 24 -12

**A RESOLUTION APPROPRIATING THE SUM OF
ONE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$1,150.00)
FOR IMPROVEMENTS TO ROUTE 72
IN THE VILLAGE OF EAST DUNDEE,
KANE AND COOK COUNTIES, ILLINOIS**

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, the Village of East Dundee has entered into an Agreement with the State of Illinois for the improvement of Illinois Route 72, known as State Section; 2011-07-N; and

WHEREAS, in compliance with the aforementioned Agreement, it is necessary for the Village to appropriate sufficient funds to pay its share of the cost of said improvement as set forth in the agreement.

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 there is hereby appropriated the sum of One Thousand One Hundred Fifty Dollars (\$1,150.00) or so much thereof as may be necessary, from any money now or hereinafter allotted to the Village to pay its share of the cost of this improvement as provided in the Agreement.

Section Two. That upon award of the contract for this improvement, the Village will pay to the State in a lump sum from any funds allotted to the Village, an amount equal to 80% of its obligation incurred under this Agreement, and will pay to said State the remainder of the obligation in a lump sum, upon completion of the project based on final costs.

Section Three. That the Village agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

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. 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 Six. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

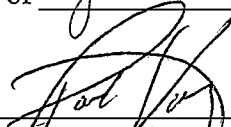
Adopted this 18th day of June, 2012, pursuant to a roll call vote as follows:

AYES: 4 - Trustees Gorman, Lynam, Miller & VanOstenbridge

NAYES: 0

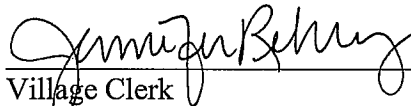
ABSENT: 3 - Trustees Ruffalo, Skillicorn & President Bartels

Approved by me this 18th day of June, 2012.


JERALD BARTELS, President

Published in pamphlet form this 22nd day of June, 2012, under the authority of the President and Board of Trustees.
Paul VanOstenbridge, President Pro Tem

ATTEST:


Village Clerk

Recorded in the Village Records on June 22nd, 2012.

