

RESOLUTION NUMBER 36 - 00

**RESOLUTION AUTHORIZING THE EXECUTION OF
GRANT AGREEMENTS AND ASSOCIATED DOCUMENTATION
WITH THE ILLINOIS DEPARTMENT OF COMMERCE
AND COMMUNITY AFFAIRS**

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary, and in the public interest that the Village enter into and authorize the execution of four (4) Grant Agreements with the Illinois Department of Commerce and Community Affairs under Grant Agreement No's. 01-122174, 01-122180, 01-122178, and 01-122179, copies of which Agreements are attached hereto as exhibits.

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 Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of a Grant Agreement between the Village of East Dundee and the Illinois Department of Commerce and Community Affairs under Grant Agreement No. 01-122174, through the Illinois First Grant Program, a true copy of the Agreement is attached hereto as an exhibit.

Section Two. That Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of a Grant Agreement between the Village of East

Dundee and the Illinois Department of Commerce and Community Affairs under Grant Agreement No. 01-122180, through the Illinois First Grant Program, a true copy of the Agreement is attached hereto as an exhibit.

Section Three. That Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of a Grant Agreement between the Village of East Dundee and the Illinois Department of Commerce and Community Affairs under Grant Agreement No. 01-122178, through the Illinois First Grant Program, a true copy of the Agreement is attached hereto as an exhibit.

Section Four. That Village of East Dundee hereby adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of a Grant Agreement between the Village of East Dundee and the Illinois Department of Commerce and Community Affairs under Grant Agreement No. 01-122179, through the Illinois First Grant Program, a true copy of the Agreement is attached hereto as an exhibit.

Section Five. 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 Six. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

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

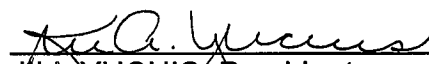
Adopted this 18th day of December, 2000, pursuant to a roll call vote as follows:

AYES: Bartels, Szalla, Zaeske, Ahrens, Arnone.

NAYES: None.

ABSENT: Ruffulo.

Approved by me this 18th day of December, 2000.



JILL YUCUIS, President

Published in pamphlet form this 19th day of December, 2000, under the authority of the President and Board of Trustees.

ATTEST:



JANE THEIS, Village Clerk

Recorded in the Village Records on December 19th, 2000.

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