

RESOLUTION NUMBER 03 - 03

**RESOLUTION APPROVING THE EXECUTION OF
A GRANT AGREEMENT FOR GRANT NO. 03-120573
WITH THE ILLINOIS DEPARTMENT OF COMMERCE
AND COMMUNITY AFFAIRS FOR THE INSTALLATION
OF A SEWER ADJACENT TO STATE HIGHWAY 72**

WHEREAS, the State of Illinois Department of Commerce & Community Affairs has made a grant award under Grant No. 03-120573 to the Village of East Dundee in the amount of \$50,000 for the installation of 1,000 feet of sewer line adjacent to State Highway 72, the abandonment of a municipal sewer line under the proposed new highway pavement and the installation of a new sidewalk; and

WHEREAS, the corporate authorities of the Village of East Dundee (the "Village") have determined that it is advisable, necessary and in the public interest that the Village enter into and authorize the execution of a Grant Agreement No. 03-120573 with the Illinois Department of Commerce and Community Affairs ("Department"), a copy of which Agreement is attached hereto as an exhibit.

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 President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of an Agreement for Grant No. 03-120573 with the Illinois Department of Commerce and Community Affairs ("Department"), a copy of which Agreement is attached hereto as an exhibit.

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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

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 21st day of January, 2003, pursuant to a roll call vote as follows:

AYES: Scala Zaeske, Ruffalo, Schock, Van Ostenbridge.
NAYES: None.
ABSENT: Bartels.

Approved by me this 21st day of January, 2003.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 21st day of January, 2003, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on January 21st 2003.



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