

RESOLUTION NO.13-02
A FUNDING RESOLUTION FOR THE IMPROVEMENTS OF ILLINOIS ROUTE 31
AT ILLINOIS ROUTE 72

WHEREAS, the Village of West Dundee has entered into an AGREEMENT with the STATE OF ILLINOIS for the improvements of Illinois Route 31 at Illinois Route 72, known as State Section S-N; and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE of West Dundee to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of FORTY TWO THOUSAND, FIVE HUNDRED AND FIFTY dollars (\$42,550) 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; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the VILLAGE will pay 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 its final costs.

BE IT FURTHER RESOLVED, 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.

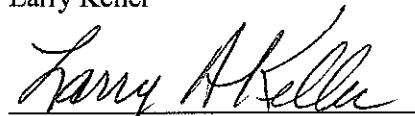
PASSED, by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, and approved by the President of said Village this 4th day of February, 2013.

AYES: Trustees Kemitzky, Voss, Price, Osth, Hanley and Yuscka

NAYS: None


ABSENT: None

Larry Keller


Village President

ATTEST:

Barbara Traver


Village Clerk

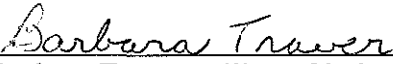
CERTIFICATION

I, BARBARA TRAVER, do hereby certify that I am the duly appointed and qualified Clerk of the Village of West Dundee, Kane County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the President and Board of Trustees of said Village of West Dundee.

I do hereby further certify that at a regular meeting of the President and Board of Trustees of the Village of West Dundee, held on the 4th day of February, 2013, the foregoing Resolution 2013-02 entitled: *A Funding Resolution for the Improvements of Illinois Route 31 at Illinois Route 72* was duly passed and approved by the President and Board of Trustees of the Village of West Dundee.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said Village to be affixed hereto this 4th day of February, 2013.



Barbara Traver, Village Clerk
Village of West Dundee
Kane County, Illinois

(VILLAGE SEAL)