

Resolution No. 2010-01

***A Resolution Authorizing the Application for
Kane County Riverboat Funds for the Water System Interconnect with
the Village of Carpentersville***

WHEREAS, the Village Board of the Village of West Dundee, Kane County, Illinois, has determined that it is in its best interest to submit an application for Kane County Riverboat Funds; and

WHEREAS, the application for the project will be submitted for the construction of a Maintenance /Emergency Water System Connection to the Village of Carpentersville in the amount of \$100,000; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, as follows:

SECTION 1: Submission of applications for Kane County Riverboat funds is hereby authorized.

SECTION 2: The Village Manager is hereby authorized and directed to execute said applications for Kane County Riverboat Funds and, upon approval of any of said applications, all other necessary documents requested by Kane County.

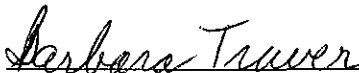
Passed the 4th day of January, 2010.

AYES: Trustees Voss, Gillam, Price, Hanley and Yuscka

NAYS:

ABSENT: Trustee Osth

ATTEST:



Barbara Traver
Village Clerk



Larry Keller
Village President

(SEAL):