

RESOLUTION NO. 2010-14

**A RESOLUTION AUTHORIZING APPLICATION FOR  
TIGER II FUNDING AND EXECUTION OF ALL NECESSARY DOCUMENTS  
FOR THE HUNTLEY ROAD IMPROVEMENT PROJECT**

**WHEREAS**, the Village of West Dundee has determined it is in the best interest to submit an application for TIGER II funding for the Huntley Road Improvement Project; and

**WHEREAS**, said project will consist of reconstruction and expansion of the roadway between Randall Road and Illinois Route 31 from 2 lanes to 5 lanes, including median landscaping, turn lane improvements, traffic signalization improvements, and construction of pedestrian and bikepath facilities; and

**WHEREAS**, the Village of Carpentersville and Kane County are also in support of this joint project; and

**WHEREAS**, the Village of West Dundee finds that authorizing the completion and submittal of this application for TIGER II funding would be in the best interests of the Village.

**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:** That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

I, Barbara Traver, hereby certify the above to be a true copy of the Resolution passed by the MUNICIPALITY. Dated this 2<sup>nd</sup> day of August, 2010.

ATTEST:  
Barbara Traver

*Barbara Traver*  
Village Clerk

Larry Keller

*Larry A Keller*  
Village President

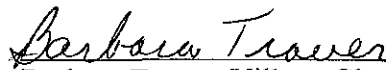
CERTIFICATION

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 2<sup>nd</sup> day of August, 2010, the foregoing Resolution 2010- entitled: *A Resolution Authorizing Application for Tiger II Funding and the Execution for all Necessary Documents for the Huntley Road Improvement Project* 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 2nd day of August, 2010.

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

(VILLAGE SEAL)