

**VILLAGE OF WEST DUNDEE**

RESOLUTION NO. 2013-01

**A RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR HOMES FOR A CHANGING REGION STUDY AND PLAN**

**BE IT RESOLVED**, by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, as follows:

**WHEREAS**, the Village of West Dundee (“the Village”) has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), to work with the municipalities of Carpentersville, East Dundee, and Elgin on a Homes for a Changing Region plan that will analyze and recommend strategies to address current and projected housing market issues; and

**WHEREAS**, the Village’s request for such assistance has been recommended by CMAP as a priority project; and

**WHEREAS**, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing this staff assistance free-of-charge as a means of advancing the plan’s implementation; and

**WHEREAS**, the Village and CMAP have agreed on the general contents of a Memorandum of Understanding (“MOU”) and a Scope of Services that will guide staff assistance services to be provided by CMAP in partnership with Kane County;

**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:** The Village of West Dundee supports the *Homes for a Changing Region* project.
- Section 2:** The Village of West Dundee accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.
- Section 3:** The Village of West Dundee authorizes staff as designated by the Village Manager to finalize and execute a Memorandum of Understanding with an attached Scope of Services.
- Section 4:** The Village of West Dundee recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.
- Section 5:** This resolution shall be effective as of the date of its adoption.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, this 14<sup>th</sup> day of January, 2013.

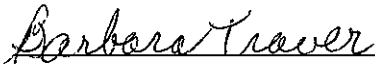
AYES: Trustees Price, Hanley, Yuscka and Voss

NAYS: None

ABSENT: Trustee Osth

  
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Larry A. Keller, Village President

ATTEST:

  
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Barbara Traver, Village Clerk