

VILLAGE OF WEST DUNDEE
RESOLUTION NO.14-02

**AUTHORIZING APPLICATION FOR KANE COUNTY RIVERBOAT FUNDS AND
EXECUTION OF ALL NECESSARY DOCUMENTS**

WHEREAS, the Village of West Dundee has determined that it in its best interests to submit an application for Kane County Riverboat Funds in the amount of \$50,000 for the implementation of the Downtown Master Redevelopment Plan; and

WHEREAS, said project will provide an opportunity to advance the master plan initiatives including The tasks and deliverables include marketing graphics and publications, retail merchant education and support, developer solicitation, preliminary design of public project or public space and temporary furnishing for pop-up retailing.

WHEREAS, the Kane County Board must approve said application and will require the Village of West Dundee to execute a Funding Agreement and other necessary documents upon such approval.

NOW, THEREFORE, BE IT RESOLVED that Village Manager Joseph Cavallaro is hereby authorized to execute the 2014 Kane County Riverboat Fund Program Application, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by the Village of West Dundee to Kane County requesting the dispersal of funds.

BE IT FURTHER RESOLVED, that any changes to the above-stated project description must be approved by the Village of West Dundee.

SIGNED:



Christopher Nelson, Village President

ATTEST:

Barbara Traver
Barbara Traver, Village Clerk

Ayes: Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka
Nays:
Abstain: