

RESOLUTION NO. 17-09

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO ENTER INTO AGREEMENTS WITH ST. CLAIR COUNTY, ILLINOIS REGARDING THE PROGRAM YEAR 2017 ST. CLAIR COUNTY CYCLE 24 PARKS GRANT PROGRAM**

**WHEREAS**, the Village of Dupo, Illinois desires to apply for the Program Year 2017 St. Clair County Cycle 24 Parks Grant funds; and,

**WHEREAS**, it is necessary that an application be made and agreements entered into in order to receive said funds.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

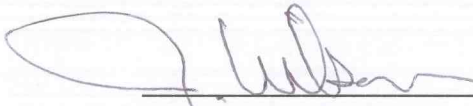
1. That the Village of Dupo, Illinois is to apply for a grant under the terms and conditions of the Program Year 2017 St. Clair County Cycle 24 Parks Grant program;
2. That the Mayor of the Village of Dupo, Illinois is hereby authorized to apply for the Program Year 2017 St. Clair County Cycle 24 Parks Grant funds for the Village of Dupo, Illinois, under the terms and conditions of such application and shall enter into and agree to the understandings and assurances in said application on behalf of the Village;
3. That the Mayor of the Village of Dupo, Illinois, and on behalf of the Village shall execute such documents and all other documents necessary for the carrying out of said application and receipt of grant funds; and
4. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information as may be required to accomplish the obtaining of the Program Year 2017 St. Clair County Cycle 24 Parks Grant funds.

**PASSED** this 7<sup>th</sup> day of AUGUST, 2017 by the Village Mayor and the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

**[This space intentionally left blank.]**

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	X	—	—	—
Ben Kenner	X	—	—	—
James Smith	X	—	—	—
Joe Basinski	—	—	X	—
Ken Phillips	—	—	X	—
Kerry Foster	X	—	—	—

APPROVED AND PASSED by the Mayor of the Village of Dupou, Illinois this \_\_\_ day of \_\_\_\_\_, 2017.

  
 \_\_\_\_\_  
 Jerry Wilson, Mayor  
 Village of Dupou, Illinois

ATTEST:  
  
 \_\_\_\_\_  
 MARK NADLER, VILLAGE CLERK

(SEAL)