

RESOLUTION NO. 18-09

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS, REGARDING
APPLYING TO ST. CLAIR COUNTY, ILLINOIS FOR
PROGRAM YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the Village of Dupo, St. Clair County, Illinois, is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and,

WHEREAS, a duly noticed public meeting was held in the Village of Dupo, Illinois at the Dupo Village Hall, 107 N. Second Street, on March 5, 2017 at 7:00 p.m., before the Village Board of Dupo; and,

WHEREAS, the Village of Dupo, Illinois is applying to St. Clair County, Illinois for Program Year 2018 Community Development Block Grant ("CDBG") funds; and,

WHEREAS, it is necessary that an application be made and an agreement entered into with St. Clair County, Illinois.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

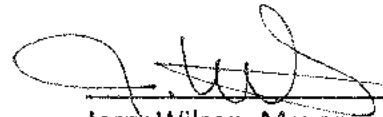
1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.
2. That the Village of Dupo, Illinois is hereby authorized by the Village Board to apply for a CDBG grant under the terms and conditions of St. Clair County and shall enter and agree to the understandings and assurances in said application(s).
3. That the proposed project description be identified as 10-inch Watermain Replacement on N. Main Street.
4. That the Mayor, on behalf of the Village of Dupo, Illinois, is hereby authorized to execute such documents and all other documents necessary for the carrying out of said application(s).
5. That the Village of Dupo, Illinois will contribute \$100,000.00 in local match funds and will be required to expend said amount by 50% completion of the grant/project applied for.

6. That the Mayor on behalf of the Village of Dupo, Illinois is hereby authorized to provide such additional information and take such additional action as may be required to accomplish the obtaining of such grant.

PASSED this 5th day of March, 2018 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.

<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 Dupo, Illinois this 5th day of March, 2018.



 Jerry Wilson, Mayor
 Village of Dupo, Illinois

ATTEST:



 MARK NADLER, VILLAGE CLERK

(SEAL)