

RESOLUTION NO. 18-31

**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 2018 ST. CLAIR COUNTY CYCLE 25 PARKS GRANT PROGRAM**

**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 September 17, 2018, at 7:00 p.m., before the Village Board of Dupo; and,

**WHEREAS**, the Village of Dupo, Illinois desires to apply for the Program Year 2018 St. Clair County Cycle 25 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 2018 St. Clair County Cycle 25 Parks Grant program;
2. That the Mayor of the Village of Dupo, Illinois is hereby authorized to apply for the Program Year 2018 St. Clair County Cycle 25 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;
4. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information as may be required to

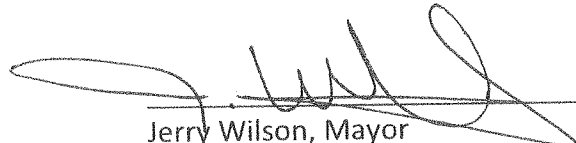
accomplish the obtaining of the Program Year 2018 St. Clair County Cycle 25 Parks Grant funds;

5. That the Mayor of the Village of Dupu is authorized to enlist the help of an Engineering firm to provide any additional information and assist with the grant application. Engineering fees can be no more than 5% of the funds granted to the Village of Dupu; and
6. The Village of Dupo's application must be submitted by September 21, 2018 by 3:00 p.m. at the St. Clair County Board office accompanied by two (2) competitive bids for the project.

**PASSED** this 17<sup>th</sup> day of September, 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	_____	_____	<u>  X  </u>	_____
Ben Kenner	<u>  X  </u>	_____	_____	_____
James Smith	<u>  X  </u>	_____	_____	_____
Joe Basinski	<u>  X  </u>	_____	_____	_____
Ken Phillips	<u>  X  </u>	_____	_____	_____
Kerry Foster	<u>  X  </u>	_____	_____	_____

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 17<sup>th</sup> day of September, 2018.

  
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 Jerry Wilson, Mayor  
 Village of Dupo, Illinois

ATTEST:  
  
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 MARK NADLER, VILLAGE CLERK

(SEAL)