

RESOLUTION NO. 20-08

**A RESOLUTION APPROVING GRANT APPLICATION TO THE
U.S. ECONOMIC DEVELOPMENT ADMINISTRATION**

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 May 18, 2020 at 7:00 p.m., before the Village Board of Dupo, and such meeting was held remotely due to the Governor's Executive Orders pertaining to the COVID-19 pandemic and such allowed for remote attendance by the public and the Village Board; and

WHEREAS, the Village desires to apply for a grant from the U.S. Economic Development Administration ("EDA") regarding certain infrastructure improvements (including but not limited to street and utility improvements) that the Village desires to construct to support the new I-255 interchange and surrounding industrial and business developments; and

WHEREAS, it is in the best interests of the Village and its citizens to approve and authorize the application for an EDA grant to assist in the design and construction of the aforementioned Village improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND VILLAGE BOARD FOR THE VILLAGE OF DUPO, ILLINOIS:

SECTION ONE: 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.

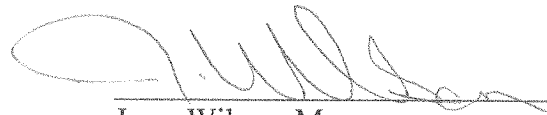
SECTION TWO: That the Mayor is authorized to execute, for and on behalf of the Village of Dupo an application for grant funding from EDA to assist in the design and construction of certain infrastructure improvements (including but not limited to street and utility improvements) that the Village desires to construct to support the new I-255 interchange and surrounding industrial and business developments.

SECTION THREE: That the Village Clerk is authorized and directed to attest the signature of the Mayor on the grant application and retain a fully executed original of the grant application in his office for public inspection.

PASSED this 18th day of May 2020 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Kenner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Basinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ken Phillips	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kerry Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 18th day of May, 2020.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)