

A RESOLUTION AUTHORIZING THE RE-APPLICATION AND CHANGE OF PROJECT SCOPE FOR THE PREVIOUSLY APPROVED 2008 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the City of Rolling Meadows has, in accordance with procedures promulgated by the Cook County Board and Department of Planning for the 2008 Cook County Community Development Block Grant Program, requested a change of project scope by taking the following actions:

- 1) Publication of a Notice of Public Hearings on change of project scope and re-application for CDBG funding was made in the Daily Herald on June, 25, 2010.
- 2) Public Hearing soliciting community input was held at the July 27, 2010 City Council meeting.

WHEREAS, the City of Rolling Meadows, Illinois has developed a plan that addresses development related needs to improve the local community, its housing, its infrastructure, and its local tax base, and said plan was previously adopted by the City Council of the City of Rolling Meadows, Illinois; and

WHEREAS, applications have been received, evaluated within the context of the plan, and have been recommended to the City Council by the Public Works Director and the City Manager as being qualified for consideration under the 2008 Cook County Community Development Block Grant program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Rolling Meadows as follows:

SECTION ONE: That a request is hereby made to County of Cook, Illinois for Community Development Block Grant (“CDBG”) funds for Program Year 2008 (City Program Budget Year 2010) in the amount of \$60,000 for the following projects:

<u>PROJECT</u>	<u>CDBG FUNDS</u>	<u>MATCHING FUNDS</u>	<u>TOTAL</u>
ADA improvements to the primary elevator within City Hall	\$36,891	\$0	\$36,891
ADA inspection services within City Hall	\$5,000	\$0	\$5,000
Repairs or improvements to deficient items, Not to Exceed	\$18,109	\$0	\$18,109
Total Grant Funding being Requested			\$60,000

SECTION TWO: The Mayor and the City Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions, and take all necessary actions to make application for the funds requested in Section One of this Resolution, a copy of which application is on file with the City Clerk.

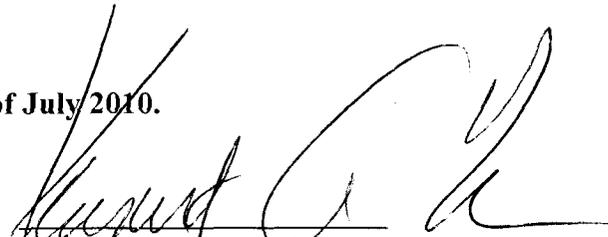
SECTION THREE: That the Mayor is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available by the City of Rolling Meadows upon the approval of the project by the County of Cook, Illinois or the prorated share thereof.

YEAS: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 27th day of July 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk