

**AUTHORIZING A SUBRECIPIENT AGREEMENT FOR THE 2010 COOK COUNTY DEPARTMENT OF PLANNING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the City Council of Rolling Meadows previously authorized the submittal of an application for Cook County Development Block Grant funds for Community Center Accessibility Improvements, and;

**WHEREAS**, the Cook County Board has approved the City's application for CDBG funds in the amount of \$65,000;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF ROLLING MEADOWS, ILLINOIS**, that the Mayor and the City Clerk be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2010 Community Development Block Grant Program Year Agreements with Cook County, Illinois for Project Number 10-039.

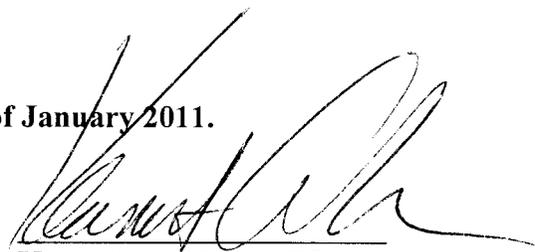
**BE IT FURTHER RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows that the Mayor be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2010 Community Development Block Grant Program for the City of Rolling Meadows and for the Rolling Meadows Park District.

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

**NAYS:** 0

**ABSENT:** Pitzafarro

**Passed and approved this 11<sup>th</sup> day of January 2011.**



**Kenneth A. Nelson, Mayor**

**ATTEST:**



**Lisa M. Hinman, City Clerk**