

**AUTHORIZING A SUBRECIPIENT AGREEMENT FOR THE 2008 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 Accessibility Improvements at the Police Neighborhood Resource Center, and;

**WEAREAS**, the City of Rolling Meadows requested a change of project scope to redirect these funds from the Police Neighborhood Resource Center, to the Rolling Meadows City Hall, and:

**WHEREAS**, the Cook County Board has approved the City's application for the change in project scope to use CDBG funds in the amount of \$60,000;

**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 2008 Community Development Block Grant Program Year Agreements with Cook County, Illinois for Project Number 08-040.

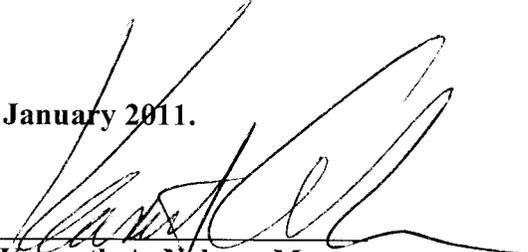
**BE IT FURTHER RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows that the Mayor be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2008 Community Development Block Grant Program for the City of Rolling Meadows and 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