

**A RESOLUTION AUTHORIZING THE APPLICATION FOR 2011 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 2011 Cook County Community Development Block Grant Program, encouraged maximum feasible public participation in the development of applications for the program by taking the following actions:

Public Hearings soliciting community input were held at the January 11, 2011 and January 25, 2011 City Council meetings.

**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 been recommended to the City Council by the Public Works Director and the City Manager as being qualified for consideration under the 2011 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 the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2011 in the amount of \$150,000 for the following project:

<u>PROJECT</u>	<u>CDBG FUNDS</u>	<u>MATCHING FUNDS</u>	<u>TOTAL</u>
Community Center ADA and Senior Center Improvements as identified in the City's CDBG Program Year 2011 application	\$150,000	\$50,000	\$200,000

**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.

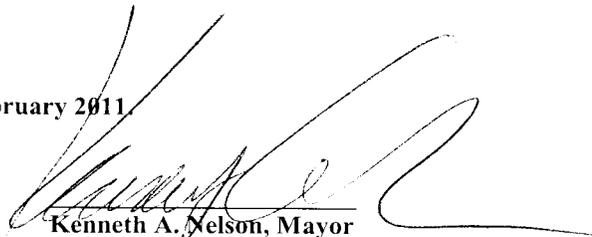
**SECTION THREE:** That the Mayor is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available by the Rolling Meadows Park District upon the approval of the project by the County of Cook, Illinois or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

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

NAYS: 0

ABSENT: 0

Passed and approved this 8<sup>th</sup> day of February 2011.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk