

**A RESOLUTION TO ACCEPT AN ILLINOIS DEPARTMENT OF COMMERCE  
AND ECONOMIC OPPORTUNITY GRANT FOR GOLF ROAD/NEW WILKE  
ROAD INTERSECTION IMPROVEMENTS**

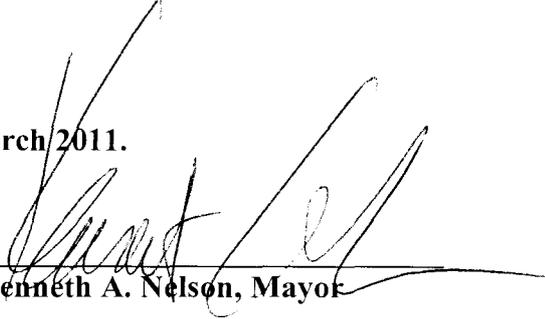
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the grant award, as provided to the City of Rolling Meadows for the proposed Golf Road/New Wilke Road intersection improvements, in an amount of \$50,000 (Grant #10-203413), by the State of Illinois Department of Commerce and Economic Opportunity, is hereby accepted and that the Mayor and staff are authorized to execute the DCEO agreement.

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

**NAYS:** 0

**ABSENT:** 0

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

  
**Kenneth A. Nelson, Mayor**

**ATTEST:**

  
**Lisa Hinman, City Clerk**