

**A RESOLUTION AUTHORIZING THE SUBMITTAL TO ILLINOIS
DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY OF A
REVISION REQUEST FOR PREVIOUSLY APPROVED GRANT FOR FIRE
STATION FACILITY NEEDS**

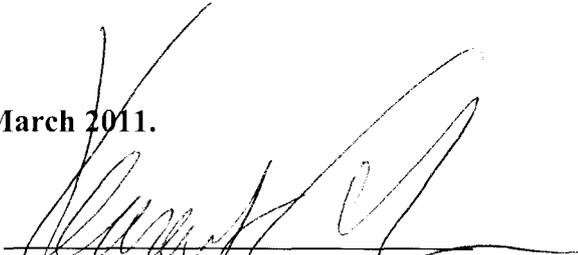
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a submittal be made to the Illinois Department of Commerce and Economic Opportunity for the purpose of re-submitting a grant request, in the amount of \$100,000, for use at Fire Station #15, 3111 Meadow Drive (Grant #10-203561). The grant funds are to be proposed for use in a similar manner as was the original approved DCEO grant, for 2301 Algonquin Road proposed fire station site, for electrical and related wiring improvements to the building.

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

NAYS: 0

ABSENT: 0

Passed and approved this 8th day of March 2011.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa Hinman, City Clerk