

**A RESOLUTION TO ACCEPT AN ILLINOIS DEPARTMENT OF COMMERCE  
AND ECONOMIC OPPORTUNITY GRANT FOR SALT CREEK  
STORM SEWER OUTFALL REPAIRS**

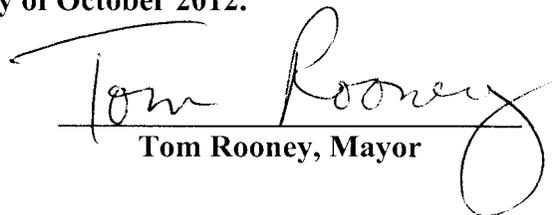
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the grant award, as provided to the City of Rolling Meadows for the proposed Salt Creek Storm Sewer Outfall Structure Improvements in an amount of \$75,000 (Grant #10-203315), by the State 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:** Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 23<sup>rd</sup> day of October 2012.**

  
Tom Rooney, Mayor

**ATTEST:**  
  
Ginny Cotugno, Deputy City Clerk