

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE
FIVE-YEAR CONSOLIDATED PLAN FOR THE COOK
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Rolling Meadows City Council placed public notice, and conducted public hearings on January 8, 2013 and January 22, 2013 inviting applications for use of Community Development Block Grant funds, administered through the Cook County government; and

WHEREAS, proposals have been submitted and have been evaluated by City staff members to determine whether said projects meet the criteria established for Community Development Block Grant funds; and

WHEREAS, Rolling Meadows City staff members have included proposed projects into a draft Five-Year Plan, depicting the timeframe for completion of proposed projects and presented the same to the City Council; and

WHEREAS, The Rolling Meadows City Council conducted a public hearing on the proposed Five-Year Plan on February 12, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that a Five-Year Consolidated Plan, prepared per the requirements of the Cook County Bureau of Administration, and as required by the U.S. Department of Housing and Urban Development (HUD), is hereby approved, and that said Plan is directed to be submitted including the projects and programs as depicted on the Local Planning Worksheets-Attachment A, which is incorporated into this resolution.

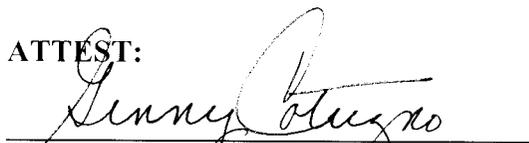
YEAS: Cannon, Allen, Majikes, Judd, Banger, D'Astice, Larsen

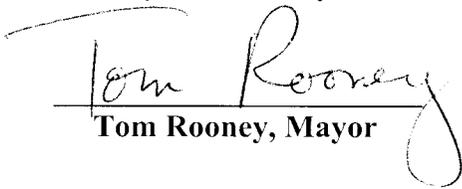
NAYS: 0

ABSENT: 0

Passed and approved this 12th day of February 2013.

ATTEST:


Ginny Cotugno, Deputy City Clerk


Tom Rooney, Mayor