

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

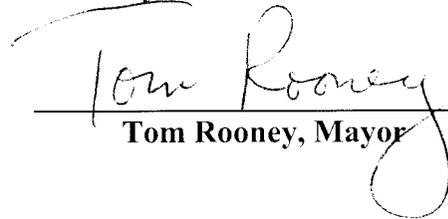
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the grant award, as provided to the City of Rolling Meadows for the proposed Salt Creek Storm sewer pipe outfall structure repair improvements, in an amount of \$75,000 (Grant #10-203315), 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, Majikes, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 12th day of February 2013.



Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk