

**A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF AN IEPA-SECTION 319 GRANT AND ITS FINANCIAL ASSISTANCE AGREEMENT FOR SALT CREEK STREAMBANK STABILIZATION PHASE IV**

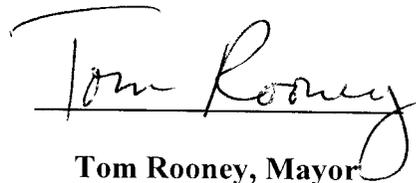
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the Financial Assistance Agreement for the proposed Salt Creek Stabilization –Phase IV Project in an amount of \$112,000 (the IEPA 6-% portion) as presented to the City of Rolling Meadows by the Illinois Environmental Protection Agency – Section 319 Grant, is hereby accepted and that the Mayor is authorized to sign the agreement forms on behalf of the City. Acceptance of this grant/Financial Assistance Agreement requires the City to provide a minimum of \$74,667 (its 40% local match) in FY2014 Stormwater Management Fund.

**YEAS:** Prejna, Majike, Judd, Banger, D'Astice, Larsen

**NAYS:** 0

**ABSENT:** Cannon

**Passed and approved this 23<sup>rd</sup> day of July 2013.**

  
Tom Rooney, Mayor

**ATTEST:**



Ginny Cotugno, Deputy City Clerk