

A RESOLUTION AUTHORIZING THE APPLICATION FOR 2017 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the City of Rolling Meadows has, in accordance with procedures promulgated by the Cook County for the 2017 Cook County Community Development Block Grant Program, encouraged maximum feasible public participation in the development of applications for the program by taking the following actions:

- 1) A Public Hearing soliciting Community input and a "Call for Projects" was held February, 14, 2017; and
- 2) A Public Hearing for the Five-Year Plan was held March 28, 2017.

WHEREAS, the City of Rolling Meadows, Illinois has developed a plan that addresses development related needs to improve the local community, its housing, its infrastructure, and its local tax base, and

WHEREAS, applications have been received, evaluated within the context of the plan, and been recommended to the City Council by the Public Works Director and the City Manager as being qualified for consideration under the 2017 Cook County Community Development Block Grant program.

WHEREAS, Acting Mayor Timothy Veenbaas is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows as follows:

SECTION ONE: The City staff is authorized to submit applications for Cook County Community Development Block Grant ("CDBG") funds for Program Year 2017 in the amount of \$400,000 for the following project(s):

Project	CDBG Funds	Matching Funds	Total
Arbor Drive-watermain replacement and pavement resurfacing	\$400,000 – pavement resurfacing	\$400,000 – watermain replacement	\$800,000

SECTION TWO: That the City of Rolling Meadows hereby certifies that local funds as set out within its application will be made available upon the approval of the project by the County of Cook, Illinois or the prorated share thereof.

SECTION THREE: The Mayor and the City Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions, and take all necessary actions to make application for the funds requested in Section One of this Resolution. Copies of the applications are on file with the City Clerk.

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

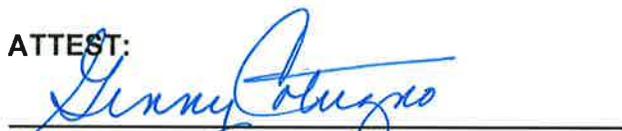
ABSENT: 0

Passed and approved this 28th day of March 2017.



Timothy Veenbaas, Acting Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk