

**A RESOLUTION AUTHORIZING THE APPLICATION FOR 2019 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 2019 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 on February, 26, 2019; and
- 2) A Public Hearing for the Five-Year Plan was held March 26, 2019.

**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 2019 Cook County Community Development Block Grant program.

**WHEREAS**, Mayor, Len Prejna 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 2018 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: Williams, Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

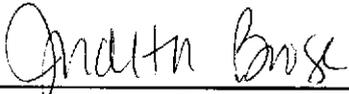
NAYS: 0

ABSENT: 0

Passed and approved this 26th day of March 2019.

  
\_\_\_\_\_  
Len Prejna, Mayor

ATTEST:

  
\_\_\_\_\_  
Judith Brose, Deputy City Clerk



# 2019 CDBG Capital Improvement/Demolition and Economic Development Project Application

## FORM B: ESTIMATED MATCHING FUNDS CERTIFICATION

Matching funds are defined as any local, county, state, federal (other than CDBG) or private funds used in conjunction with CDBG funds to implement or construct a proposed project. This form must be filled out to document matching funds entered on the project budget (page 10-11). **Please note** that the use of special assessments against property owned and occupied by low- and moderate-income persons is prohibited.

In the event that the proposed project is funded at a lesser amount than requested, the matching funds will be reduced in the same proportion. For example, if you request \$100,000 with a \$30,000 (30%) match, and actually receive \$50,000 in block grant funds, your required match will be \$15,000 (30% x \$50,000).

*Subrecipients are urged to use matching funds whenever possible.*

1. Project Type	<u>Capital Improvements</u>
2. Amount of Matching Funds to Assist Project	<u>\$400,000</u>
3. Source(s) of Matching Funds to Assist Project	<u>Utility Revenue</u>
4. Timetable of Availability of Matching Funds	<u>Immediate</u>
5. Designated Use of Matching Funds	<u>Utility Improvements</u>

The authorized official of the applicant must certify the availability of the above matching funds by signing in the designated area below. Municipal/Agency seal is also required, if available. If there is no seal, please note that below.

Dated this 26th day of March 2019

By: Len Prejna  
Print Name - Authorized Official  
Mayor  
Title of Authorized Official

Len Prejna  
Signature - Authorized Official

Attest: Judy Brose, Deputy City Clerk  
Print Name - Clerk/Board Secretary

Judy Brose  
Signature - Clerk/Board Secretary

