

**A RESOLUTION AUTHORIZING THE APPLICATION FOR
KANE COUNTY GRAND VICTORIA RIVERBOAT FUNDS
AND EXECUTION OF ALL NECESSARY DOCUMENTS**

WHEREAS, the Village of Campton Hills has determined that it in its best interest to submit an application for Kane County Grand Victoria Riverboat Funds for a sidewalk on Fox Mill Blvd by the Norton Lake subdivision; and

WHEREAS, said project will a safe walking environment to/from Bell Graham School to/from Norton Lake Subdivision; and

WHEREAS, the Kane County Board must approve said application and will require the Village of Campton Hills to execute a Funding Agreement and other necessary documents upon such approval.

NOW, THEREFORE, BE IT RESOLVED that the Village Administrator is hereby authorized to execute an application for Kane County Grand Victoria Riverboat Funds, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by the Village of Campton Hills for the dispersal of said funds.

Passed this 6th day of Feb., 2018, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura Andersen	_____	_____	<u>X</u>	_____
Trustee Susan George	<u>X</u>	_____	_____	_____
Trustee Nick Girka	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>ml</u>	_____	<u>X</u>	_____
Trustee Michael O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED THIS 6th DAY OF Feb., 2018



Harry Blecker, Village President

(SEAL)

ATTEST: 

Vanessa Quail, Village Clerk