

RESOLUTION NO. 07-33

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF A CERTAIN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF CAMPTON HILLS AND KANE COUNTY
(Re: 2008 Kane County Small Cities Grant Program)**

WHEREAS, the County of Kane has announced its Small Cities Grant Program for 2008 relative to grants to fund economic development on a 50/50 matching basis; and

WHEREAS, it is important and in the best interests of the Village of Campton Hills that economic development which is consistent with the overall character of this Village be promoted:

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows:

SECTION 1: The Village Officers and Village Staff are hereby authorized and directed to prepare an application for a grant pursuant to the Kane County Small Cities Grant Program, provided that such application shall be referred to the Corporate Authorities for approval prior to its submission.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 4th day of September, 2007 by roll call vote as follows:

| | AYES | NAYS | ABSENT | ABSTAIN |
|-------------------------------|-------|-------|--------|---------|
| Trustee Bernard Bertsche | X | _____ | _____ | _____ |
| Trustee Charles Cappell | X | _____ | _____ | _____ |
| Trustee Jim Kopec | X | _____ | _____ | _____ |
| Trustee Albert Lenkaitis, Jr. | X | _____ | _____ | _____ |
| Trustee Mike Millette | X | _____ | _____ | _____ |
| Trustee Roy Pollack | X | _____ | _____ | _____ |
| President Patsy Smith | _____ | _____ | _____ | _____ |

APPROVED THIS 4th DAY OF SEPTEMBER, 2007

Patsy J. Smith

Patsy J. Smith, Village President

(SEAL)

ATTEST:

Rebecca R. Lambe

Rebecca R. Lambe, Village Clerk