

A RESOLUTION AUTHORIZING GRANT SUBMITTALS FOR SURFACE TRANSPORTATION PROGRAM FUNDING THROUGH THE KANE/KENDALL COUNCIL OF MAYORS REQUEST OF CALL FOR PROJECTS.

WHEREAS, the Village of Campton Hills has determined it is in the best interest of the Village to submit a grant application for Surface Transportation Program grant funds for Campton Hills Road and Old LaFox Road within the Village; and

WHEREAS, said projects will consist, for said roadways, of milling and resurfacing, pavement patching, roadway resurfacing and pavement markings as appropriate for total reconstruction:

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: That the Village President is hereby authorized to execute on behalf of the Village of Campton Hills an application for Surface Transportation Program grant funds, a Funding Agreement and other necessary documents upon approval of the applications and any other documentation required to be submitted by the Village of Campton Hills for the approval of these funds.

SECTION 2. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 20th day of August, 2013 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X	_____	_____	_____
Trustee Susan P. George	X	_____	_____	_____
Trustee James W. Kopec	X	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	X	_____	_____	_____
Trustee Mike D. Millette	X	_____	_____	_____
Trustee Harry Blecker	X	_____	_____	_____
President Patsy J. Smith	_____	_____	_____	_____

APPROVED THIS 21st DAY OF AUGUST, 2013



 Patsy J. Smith, Village President

(SEAL)

ATTEST: 
 Carolyn Higgins, Village Clerk