

**AUTHORIZING APPLICATION FOR KANE COUNTY RIVERBOAT FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS**

WHEREAS, the Village of Campton Hills has determined that it in its best interests to submit an application for Kane County Riverboat Funds in the amount of \$100,000 for the Village of Campton Hills Marketing Campaign; and

WHEREAS, said project will work towards branding the Village, creating marketing materials, conducting market analysis, and recruiting developers and retailers; 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.

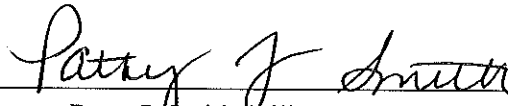
NOW, THEREFORE, BE IT RESOLVED that Village President is hereby authorized to execute the 2014 Kane County Riverboat Fund Program Application, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by the Village of Campton Hills to Kane County requesting the dispersal of funds.

BE IT FURTHER RESOLVED, that any changes to the above-stated project description need not be approved by the Village of Campton Hills.

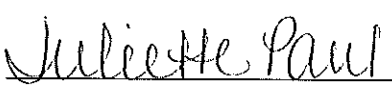

Passed this 1<sup>st</sup> day of April, 2014 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee Harry Blecker	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee Susan P. George	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>
Trustee Jim W. Kopec	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee Albert Lenkaitis	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Trustee Mike D. Millette	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
President Patsy J. Smith	<u>      </u>	<u>      </u>	<u>  X  </u>	<u>      </u>

APPROVED THIS 7<sup>th</sup> DAY OF APRIL, 2014

  
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 Patsy J. Smith, Village President

(SEAL)

ATTEST:  by   
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 Juliette Paul, Village Clerk      Interim Deputy Clerk