

VILLAGE OF GLENCOE

RESOLUTION NO. R-03-2009

A RESOLUTION AUTHORIZING VILLAGE FUNDING
TO BE USED TO FUND THE LOCAL AGENCY SHARE OF THE
AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
FUNDED IMPROVEMENTS TO GREEN BAY ROAD

WHEREAS, the Village of Glencoe is a member of the North Shore Council of Mayors; and

WHEREAS, the Village of Glencoe has requested the approval of the North Shore Council of Mayors for the use of American Recovery and Reinvestment Act (ARRA) funds for the construction of the improvements to Green Bay Road.

NOW, THEREFORE BE IT RESOLVED by the Village of Glencoe, State of Illinois, as follows:

SECTION ONE: RECITALS. The recitals contained in the preamble to this Resolution are true and correct and the same incorporated herein by reference as the findings of the Corporate Authorities of the Village of Glencoe to the same extent as if each had been set forth herein in its entirety.

SECTION TWO: The Corporate Authorities hereby states it has the ability to fund the local agency's portion of the project cost.

SECTION THREE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and approval.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this proceeding, and that an executed copy of this Resolution, inscribed with the signature of the Village President, and bearing the Corporate Seal of the Village of Glencoe, as attested by the Village Clerk, be presented to the North Shore Council of Mayors.

Dated this 16th day of April, A.D., 2009, at the Village of Glencoe, Cook County, Illinois.

/s/ Scott M. Feldman
Village President

/s/ David A. Clark
Deputy Village Clerk