

**A RESOLUTION AUTHORIZING THE CERTIFICATION OF MATCHING FUNDS
AVAILABILITY FOR THE 2018 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2018 in the amount of \$400,000 for the following project(s):

Project: Arbor Drive – Watermain Replacement and Roadway Resurfacing

Amount: \$400,000 as identified in Municipality's CDBG 2018 Program Year application, for roadway resurfacing of Arbor Drive (Phase I). The local match for this project is the watermain replacement, also estimated at a cost of \$400,000 (Phase I).

Section 2. That the Mayor of the City of Rolling Meadows is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

Section 3. That the Mayor of the City of Rolling Meadows is hereby authorized to certify that matching funds (\$400,000) which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof. (Form B attached.)

YEAS: Cannon, Budmats, Majikes, Gallo, Banger, D'Astice

NAYS: 0

ABSENT: Veenbaas

Passed and approved this 13th day of March 2018.



Len Prejna, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk