

**A RESOLUTION
AUTHORIZING A GRANT SUBMITTAL 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 Bolcum Road within the Village; and

WHEREAS, said project for said roadway will consist of milling and resurfacing, pavement patching, roadway resurfacing and pavement markings as appropriate; and

WHEREAS, the Campton Township Highway District has agreed to fund the local share required by the Surface Transportation Program grant if the grant is received and said project were to occur.

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 as pursuant to law.

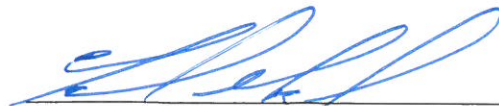
Passed this ____ day of July, 2015 by roll call vote:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>x</u>	_____	_____	_____
Trustee Susan P. George	<u>x</u>	_____	_____	_____
Trustee James McKelvie	<u>x</u>	_____	_____	_____
Trustee Mike Millette	<u>x</u>	_____	_____	_____
Trustee Michael O'Dwyer	<u>x</u>	_____	_____	_____
Trustee <u>Tyrell</u>	_____	_____	_____	<u>x</u>
President Harry Blecker	_____	_____	_____	_____


APPROVED THIS 7 DAY OF July, 2015

(SEAL)

ATTEST:



Nicholas Girka, Village Clerk



Harry Blecker, Village President