BOARD RESOLUTION OF SUPPORT and COMMITMENT OF FUNDS

Resolution No. 96-3

WHEREAS, the Village of Tolono is applying to the State of Illinois for a Community Development Assistance Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the Village apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the President and Village Clerk on behalf of the Village execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the President and Village Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
- 4) that the Village of Tolono does hereby commit funds for use in conjunction with an Illinois Community Development Assistance Program grant, such funds to equal 25% of the estimated total project cost of \$473,000, or \$118,250

Passed this 4th day of June, 1996.

(SEAL)

ATTES Village Clerk

President