#### **CLERK'S CERTIFICATE**

I, STEPHANIE GARDNER, the duly appointed, qualified and acting Village Clerk of the Village of Hodgkins, Cook County, Illinois, DO HEREBY CERTIFY that attached hereto is a true and correct copy of the Resolution 2019—02 now on file in my office entitled:

# A RESOLUTION EXPRESSING THE VILLAGE'S DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

which Resolution was passed by the Board of Trustees of the Village of Hodgkins at a meeting held on the 28 day of March, 2019, at which meeting a quorum was present, and approved by the President of the Village of Hodgkins on 28 day of March, 2019.

I FURTHER CERTIFY that a fully executed original copy of said Resolution was duly filed in the office of the Clerk on March 28, 2019, and that attached hereto is a copy of said Resolution. That the original Resolution is entrusted to my care for safekeeping and that I am the lawful keeper of same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Hodgkins, this \_\_\_\_28\_\_ day of March, 2019.

Stephane Gardner, Village Clerk

(SEAL)

#### RESOLUTION

### **2019**- 02

## "Community Development Block Grant ("CDBG") funds for Program Year 2019

**NOW**, **THEREFORE**, **BE IT RESOLVED** by the President and Board of Trustees of the Village of Hodgkins, Illinois as follows:

Section 1. That a request is hereby made of the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2019 in the amount of \$180,000.00 for the following project(s):

Sanitary Sewer Rehabilitation - Phase 2

\$180,000.00

As identified in the Village's CDBG 2019 Program Year application.

Section 2. That the Village President and Clerk are 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 Village President is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the project by the County of Cook, Illinois or the prorated share thereof.

Dated	this <u>28</u> day of March, 2019.	
Ву:	Noel B. Cummings Print Name (President)	Sign / President
Ву:	Stephanie Gardner Print Name (Clerk)	Sign/Clerk

(SEAL)

## VILLAGE OF HODGKINS, ILLINOIS 2019 SANITARY SEWER REHABILITATION - PHASE 2 DR. FALCON CARDINAL DR VOLLEY HOCKEY BALL 10" PLAY BASKET PLAY CANARY LOT BALL LYONS ST. 189,0'- 144,0' 148,0'-8" œ SCRINGTON WONTERN FEET COBB ST. CONRAD KAN 201.0'-\(\frac{\partial}{87.0'}{87.0'} 15" 6 15" 15" DENOTES SANITARY SEWERS INCLUDED IN PROJECT REVISIONS 19075 SHEET 545 Plainfield Road, Suite A Willowbrook, IL 60527 T: (630) 887.8640 **VILLAGE OF HODGKINS, ILLINOIS** 1 OF MARCH, 2019 LOCATION MAP SANITARY SEWER REHABILITATION FILE SHEETS