

RESOLUTION

**A RESOLUTION APPROVING A FUNDING GRANT AGREEMENT BETWEEN
THE VILLAGE OF OAK PARK AND THE OAK PARK RESIDENCE CORPORATION
IN THE AMOUNT OF \$42,500 FOR 2024 AND AUTHORIZING ITS EXECUTION**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation in the amount of \$42,500 for 2024 (“Agreement”) is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 4th day of December, 2023 pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|--------------------------|-----|-----|---------|--------|
| Village President Scaman | | | | |
| Trustee Buchanan | | | | |
| Trustee Enyia | | | | |
| Trustee Parakkat | | | | |
| Trustee Robinson | | | | |
| Trustee Straw | | | | |
| Trustee Wesley | | | | |

APPROVED this 4th day of December, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk