RESOLUTION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE ILLINOIS EMERGENCY MANAGEMENT AGENCY AND OFFICE OF HOMELAND SECURITY FOR THE HAZARD MITIGATION GRANT PROGRAM WITH A REQUESTED FUNDING AMOUNT OF $345,000

WHEREAS, the Village of Oak Park ("Village") is applying to the Illinois Emergency Management Agency and Office of Homeland Security Hazard Mitigation Grant Program ("Grant"); and

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

WHEREAS, the Village is authorized to submit the application with the Illinois Emergency Management Agency and Office of Homeland Security for the Grant with a requested funding amount of $345,000 pursuant to this Resolution.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, Illinois, in the exercise of their home rule powers, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Application for the Grant. The Village shall apply for the 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.

Section 3. Execution of Documents. The Village Manager and the Chief Financial Officer/Treasurer shall execute such documents, subsequent agreements and all other documents necessary for the carrying out of said application on behalf of the Village subject to the review and approval of the Village Attorney.

Section 4. Provision of Additional Information. The Village Manager and the Chief Financial Officer/Treasurer are authorized to provide such additional information as may be required to accomplish the obtaining of such Grant.

Section 5. Effective Date. The Resolution shall be in full force and effect after its approval, passage as provided.

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

ADOPTED this 18th day of June, 2024, pursuant to a roll call vote as follows:

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

APPROVED this 18th day of June, 2024.

_____
Vicki Scaman, Village President

ATTEST

_____
Christina M. Waters, Village Clerk