RESOLUTION

A RESOLUTION APPROVING A FUNDING GRANT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE ERNEST HEMINGWAY FOUNDATION OF OAK PARK IN AN AMOUNT NOT TO EXCEED \$140,000 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 ("Agreement") between the Village and The Ernest Hemingway Foundation of Oak Park is approved in an amount not to exceed \$140,000.00 and the Village Manager is authorized to execute the Agreement in substantially the form attached.

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

ADOPTED this 2nd day of May, 2022, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Enyia				
Trustee Buchanan				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Walker-Peddakotla				

APPROVED this 2nd day of May, 2022.

	Vicki Scaman, Village President
ATTEST	
Christina M. Waters, Village Clerk	_