RESOLUTION

A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF OAK PARK FOR THE RESURFACING OF VARIOUS STREETS AND MADISON STREET STREETSCAPE PROJECTS IN AN AMOUNT NOT TO EXCEED \$3,000,000 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 Grant Agreement ("Agreement") between the State of Illinois, Department of Commerce and Economic Opportunity and Village of Oak Park for the Resurfacing of Various Streets and Madison Street Streetscape Projects in an amount not to exceed \$3,000,000 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 15th day of May, 2023, 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 15 th day of May, 2023	
ATTEST	Vicki Scaman, Village President
Christina M. Waters, Village Clerk	