RESOLUTION

A RESOLUTION APPROVING AN AGREEMENT WITH SARAH'S INN 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 Agreement with Sarah's Inn, a not-for-profit corporation, for partial support of the Community Development Block Grant ("CDBG") Public Services activity in the amount of \$10,150 is approved and the Village Manager is authorized to execute the Agreement in substantially the form attached.

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

ADOPTED this 18th day of September, 2017, pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 18th day of September, 2017.

Vicki Scaman, Village Clerk

| | Anan Abu-Taleb, Village President |
|--------|-----------------------------------|
| ATTEST | |
| | |
| | |