RESOLUTION

A RESOLUTION APPROVING AN AMENDMENT TO EXTEND THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO CONDUCT FURTHER STUDY OF THE CAP THE IKE PROJECT 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, in the exercise of their home rule powers, that the Amendment to Extend the Local Public Agency Agreement for Federal Participation ("Amendment") between the Village and the State of Illinois, for Cap the Ike Project is approved, and the Village Manager is authorized to execute the Amendment 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 19st day of July, 2021, 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 19th day of July, 2021.

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