

VILLAGE OF BURNHAM

RESOLUTION NO. 2015-R-010

A RESOLUTION AUTHORIZING THE SUBMITTAL AND EXECUTION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, A BODY POLITIC OF THE STATE OF ILLINOIS, PROJECT NUMBER 1506-005, FOR CAPITAL IMPROVEMENT: STREET IMPROVEMENTS AND AUTHORIZING THE EXECUTION OF ANY AND ALL ADDITIONAL DOCUMENTS NECESSARY TO CARRY OUT THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Burnham, Cook County, Illinois, (the "Village") has elected by referendum on March 11, 1980 to become a home rule unit, and, accordingly, pursuant to the provisions of the Constitution of the State of Illinois of 1970, particularly Article VII, Section 6 (a) thereof, the Village is a home rule unit; and

WHEREAS, pursuant to the powers of a home rule unit set forth in Article VII, Section 6 (a) of the Constitution of the State of Illinois of 1970, the Village may exercise any power and perform any function pertaining to its government and affairs, including but not limited to, the power to regulate for the protection of the public health, safety, morals, and welfare, to license, to tax and to incur debt; and

WHEREAS, the County of Cook, a body politic of the State of Illinois, has submitted to the Village a COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT, dated the first day of October, 2015, PROGRAM YEAR 2015, October 1, 2015 through September 30, 2016, VILLAGE OF BURNHAM, CDBG PY 2015 SUBRECIPIENT AGREEMENT, PROJECT NUMBER: 1506-005, AWARD: \$75,000, AWARDED TITLE: Capital Improvement: Street Improvements: FOR: Capital Improvements: Infrastructure (Subrecipient Agreement); and

WHEREAS, the Village President (Mayor) and Board of Trustees of the Village of Burnham, Cook County, Illinois, deem it advisable to direct and authorize the Village President (Mayor) and Village Clerk to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2015 Community Development Block Grant Program Year Agreement with the County of Cook, Illinois for Project Number 1506-005 and to direct and authorize the Village President (Mayor), the Village Clerk or the Project Manager of the Village to execute any and all additional documents necessary to carry out the 2015 Community Development Block Grant Program for the Village of Burnham, Cook County, Illinois.

NOW, THEREOF, BE IT RESOLVED BY the Village President (Mayor) and Board of Trustees of the Village of Burnham, Cook County, Illinois, in the exercise of its home rule powers, as follows:

Section 1. That the Village President (Mayor) and Village Clerk of the Village of Burnham, Cook County, Illinois, be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2015 Community Development Block Grant Program Year Agreement with the County of Cook, Illinois for Project Number 1506-005, a copy of which is on file with the Village Clerk.

Section 2. That the Village President (Mayor), Village Clerk, or Project Manager of the Village of Burnham, Cook County, Illinois, be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2015 Community Development Block Grant Program for the Village of Burnham, Cook County, Illinois.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.


PASSED by the Village President (Mayor) and Board of Trustees of the Village of Burnham, Cook County, Illinois, this 13th day of October, 2015.

ROLL CALL:

AYES: Trustee Paris Ellison, Graciela Garcia, Brenda Greer, Carmella Richardson
and Travis Claybrooks

NAYS:

ABSENT: Trustee John Cap Jr.



VILLAGE CLERK, Lus E Chavez

APPROVED by me this 13th day of October, 2015.



VILLAGE PRESIDENT (MAYOR), Robert E. Polk

ATTEST:



VILLAGE CLERK, Lus E Chavez

(SEAL)