

Resolution No. 2015-6

**RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS
FOR THE VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS**

WHEREAS, the Village of Chapin, Morgan County, Illinois is applying to the State of Illinois for a Community Development Assistance Program (CDAP) grant (Public Infrastructure Grant Application through the Illinois Department of Commerce and Economic Opportunity),

WHEREAS, it is necessary that an application be made by the Village of Chapin and agreements be entered into between the Village of Chapin and the State of Illinois, and

WHEREAS, the criteria for the CDAP grant are such that financial participation by the Village of Chapin is required in conjunction with CDAP grant funds.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, as follows:

- 1) The Village of Chapin, Illinois shall apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) The Village President and Village Clerk on behalf of the Village of Chapin, Illinois are authorized and directed to execute all documents necessary for making application for the CDAP grant.
- 3) The Village President and Village Clerk are authorized and directed to provide such additional information to the State of Illinois or any agency thereof as may be required to accomplish the obtaining of such grant.
- 4) The Village of Chapin does hereby commit \$226,000.00 of sewer account funds for use in the following two (2) sanitary sewer system projects:
 1. As local leverage funds together with an Illinois Community Development Assistance Program Public Infrastructure grant (2015 application cycle) for a wastewater system improvements project including the addition of effluent disinfection equipment. The Village's local matching funds will be to equal 25.00% of the estimated total project cost of \$125,458.00, or \$31,365.00.

DECO/CDAP Grant	\$94,093.00	75.00%
<u>Village Local Match</u>	<u>\$31,365.00</u>	<u>25.00%</u>
Total Project Cost	\$125,458.00	100.00%

2. The Village's commits \$194,635.00 as local funding for material, equipment and labor necessary to a wastewater treatment facilities project which includes the replacement of the existing aeration equipment in the Village's wastewater treatment facilities lagoon cells following the completion of Project 1 above.

PASSED AND APPROVED this 24th day of June, 2015.



Village President

Attest: 

Village Clerk