

# Village of McLean

## Resolution #

14-04-07RA

**A Resolution of the Village of McLean to Commit Funds from the Water Fund and/or General Fund for Use in Conjunction with an Illinois Community Development Assistance Program Grant.**

Adopted by the Village Board  
of the  
Village of McLean

Published in pamphlet form by authority of the Village of McLean, McLean

County, Illinois this 10<sup>th</sup> day of April, 20 14.

RESOLUTION COMMITTING FUNDS

Resolution No. 14-04-07RA

WHEREAS, the Village Board of Trustees of the Village of McLean, Illinois has taken action to submit an Illinois Community Development Assistance Program (CDAP) public infrastructure application,

WHEREAS, receipt of CDAP grant assistance is essential to allow the Village of McLean to undertake the project to replace the existing 60,000 elevated storage tank with a new 200,000 gallon elevated storage tank and appurtenances

WHEREAS, criteria of CDAP are such that financial participation by the grantee is required in conjunction with CDAP funds, and

WHEREAS, the Village of McLean has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED:

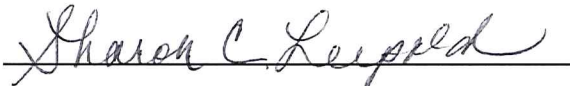
- 1) That the Village of McLean does hereby commit funds from the Water fund and/or General Fund for use in conjunction with an Illinois Community Development Assistance Program grant, such funds to equal 2% of the estimated total project cost of \$900,000, or \$18,000 and
- 2) That the Village of McLean does hereby commit funds from the USDA loan program for use in conjunction with an Illinois Community Development Assistance Program grant, such funds to equal 50% of the estimated total project cost of \$900,000, or \$450,000.

PASSED and APPROVED at its regular Village Board Meeting, held on the Seventh day of April, 2014.



Village President

ATTEST:



Village Clerk

SEAL

STATE OF ILLINOIS )

) SS

COUNTY OF MCLEAN )

**PUBLICATION CERTIFICATE**

I, the undersigned Village Clerk, certify that I am the duly elected and acting Village Clerk of the Village of McLean, McLean County, Illinois.

I further certify that on April 7, 2014, the Board of Trustees of such municipality passed and approved

**Resolution No. 14-04-07RA**, entitled:

**A Resolution of the Village of McLean to Commit Funds from the Water Fund and/or General Fund for Use in Conjunction with an Illinois Community Development Assistance Program Grant.**

Board of Trustees of the Village of McLean previously adopted a Resolution that authorized all Village Ordinances and Resolutions to be published in pamphlet form.

The pamphlet form of **Resolution No. 14-04-07RA**, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted in the municipal building, commencing on April 20, 2014 and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the Village Clerk.

Dated at McLean, Illinois, this 10<sup>th</sup> day of April, 2014.

  
Village Clerk

(SEAL)