

RESOLUTION 11-79

~~(Ordinance No.)~~

A(N) ~~RESOLUTION~~ (ORDINANCE) ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE (City, Village, Town, County, District) OF CHATHAM AND THE ENVIRONMENTAL PROTECTION AGENCY.

WHEREAS, the State of Illinois enacted an Environmental Protection Act which provides in part for the control of water pollution in Illinois; and

WHEREAS, the Pollution Control Board pursuant to said Act has adopted regulations establishing water quality standards and effluent limitations which must be attained by the (City, Village, Town, District) of CHATHAM in the operation of its sewage treatment plant and associated works; and

WHEREAS, grant funds have been provided by the Anti-Pollution Bond Act of 1970 to assist local governments in the construction of facilities which will ensure compliance with the standards and limitations established by the Environmental Protection Act and regulations adopted pursuant thereto; and

WHEREAS, the (City, Village, Town, District) of CHATHAM has made application for a grant from the Anti-Pollution Bond Fund for the design and construction of a sewage treatment improvement and/or modification project which will satisfy the requirements of the Environmental Protection Act and the regulations adopted pursuant thereto; and

WHEREAS, the Environmental Protection Agency of the State of Illinois has made an offer of grant for said project designated as C17 1560, a copy of which is attached as Exhibit A hereto; and

WHEREAS, the corporate authorities, after due investigation and consideration, have determined that acceptance of said grant offer and entering into a grant agreement with the State of Illinois will serve the public good and is necessary to ensure compliance with the Environmental Protection Act and regulations adopted thereunder;

NOW, THEREFORE, BE IT RESOLVED (ORDAINED) by the (Mayor) (President) and the (City Council) (Board of Trustees) of the (City, Town, Village, District) of SANGAMON County, Illinois:

1. That the (Mayor) (President) and (City Council) (Board of Trustees) hereby find as facts all of the recitals in the Preamble of this Resolution (Ordinance), as well as the description of the project contained in the grant offer (Exhibit A hereto).

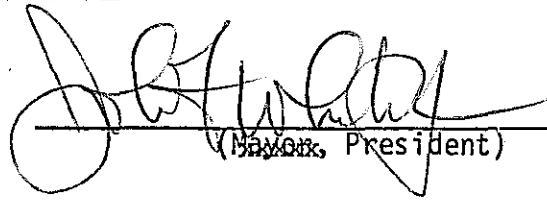
2. That the ~~(Mayor)~~ (President) and ~~(City Council)~~ (Board of Trustees) hereby accept said offer and agree to all terms and conditions thereof, including all special conditions, general conditions and assurances contained therein and made a part hereof by reference and also agree that the grant funds awarded will be used solely for the purposes of the project as approved by the Environmental Protection Agency of the State of Illinois in accordance with the terms and conditions of said grant offer.

3. That the ~~(Mayor)~~ (President) is authorized and directed to execute the said grant offer on or before October 31, 1979, a copy of which is attached hereto as Exhibit A.

4. That the clerk be and is hereby directed to file a certified copy of this ~~Resolution~~ (Ordinance) with the said executed grant offer and transmit sufficient copies of the same to the Environmental Protection Agency of the State of Illinois at Springfield, Illinois on or before October 31, 1979.

5. This ~~Resolution~~ (Ordinance) shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 9th day of October, 1979;
by a vote of all yea, none nay,
none absent at a (Regular) ~~(Special)~~ meeting
of the ~~(City Council)~~ (Board of Trustees).



(Mayor, President)

Attest: Carol J. Stephen
Clerk

Corporate Seal

CERTIFICATION

I, Carol J. Stephens, Clerk of the Village
of Chatham, Logan County, Illinois, do hereby
certify that the foregoing copy is a true, correct and accurate copy of the
original of said Resolution (Ordinance) passed the 23rd day of
Oct., 1979.

Corporate Seal