

VILLAGE OF CHATHAM, ILLINOIS

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RESOLUTION NO. 11 - 98

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT  
BETWEEN THE VILLAGE OF CHATHAM AND THE ENVIRONMENTAL PROTECTION  
AGENCY FOR A STORM SEWER PROJECT

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ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
CHATHAM, ILLINOIS THIS 10<sup>th</sup> DAY OF FEBRUARY, 1998

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Published in pamphlet form by the authority of the President and  
Board of Trustees of the Village of Chatham, Sangamon County,  
Illinois, this 10<sup>th</sup> day of February, 1998.

RESOLUTION NO. 11-98

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT BETWEEN THE VILLAGE OF CHATHAM AND THE ENVIRONMENTAL PROTECTION AGENCY FOR STORM SEWER WORK

**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 Village of Chatham in operation of its sewage treatment plant and associated works; and

**WHEREAS**, grant funds have been provided by the State of Illinois 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 thereto; and

**WHEREAS**, the Village of Chatham has made application for a grant from the State of Illinois for the design and construction of a storm water drainage improvement and/or modification project  
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 C173090, a copy of which is attached as Exhibit A hereto; and

**WHEREAS**, the corporate authorities, after due investigation and considerations, 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 by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

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

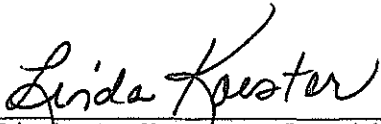
**Section 2:** That the President and Board of Trustees hereby accept said offer and agree to all terms and conditions thereof, including all special conditions, general conditions and assurances contained therein and made a part hereof by reference and also agree that the grant funds awarded will be 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.

**Section 3:** That the Village Administrator is authorized and directed to execute the said grant offer on or before February 10, 1998, a copy of which is attached hereto as Exhibit A.

**Section 4:** That the clerk be and is hereby directed to file a certified copy of this Resolution with the said executed grant offer and transmit sufficient copies of the same to the Environmental Protection Agency of the State of Illinois on or before February 16, 1998.

**Section 5:** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 10<sup>th</sup> day of February, 1998; by a vote of 6 yea, 0 nay, 0 absent at a Regular meeting of the Board of Trustees

  
Linda L. Koester, President  
Village of Chatham

ATTEST:

  
Robert A. Krueger, Clerk

Corporate Seal



RESOLUTION CERTIFICATE

STATE OF ILLINOIS     )  
                                  )  SS.  
COUNTY OF SANGAMON   )

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

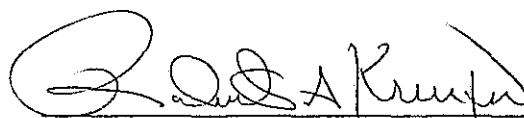
I do further certify that the Resolution attached hereto is a full, true, and exact copy of Resolution No. 11 - 98, adopted by the President and Board of Trustees of said Village on the 10<sup>th</sup> day of February, 1998, said Resolution being entitled:

A RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT BETWEEN THE VILLAGE OF CHATHAM AND THE ENVIRONMENTAL PROTECTION AGENCY FOR A STORM SEWER PROJECT

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 10<sup>th</sup> day of February, 1998.



  
Robert A. Krueger, Village Clerk