

VILLAGE OF LILY LAKE

RESOLUTION NO. 2018-06

**A RESOLUTION APPROVING THE VILLAGE'S APPLICATION FOR
A RIVERBOAT GRANT UNDER THE POWERING SAFE
COMMUNITIES PROGRAM AND AUTHORIZING THE VILLAGE'S
EXPENDITURE OF MATCHING FUNDS**

- The Village has prepared an application for a grant of \$20,000 from the Kane County Riverboat Grant Program for the purpose of purchasing and installing an early warning system for severe weather.
- Such a system will benefit the Village and surrounding communities and pay for itself in lives and property saved in the event of severe and deadly weather.

Now, therefore, be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

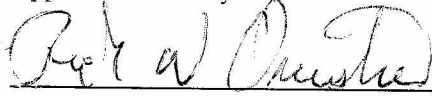
1. The Village's application for a Riverboat Grant under the Powering Safe Communities Program for a grant of \$20,000 for the purchase and installation of an early warning weather system is approved.
2. If the grant is obtained, the Village's obligation to provide \$20,000 of matching funds is also approved.
3. The president and clerk are authorized to sign and submit the grant application on behalf of the Village and take any other action that they deem necessary in their reasonable discretion to obtain the grant.

Adopted by roll call vote on February 26, 2018.

[Signature page follows.]

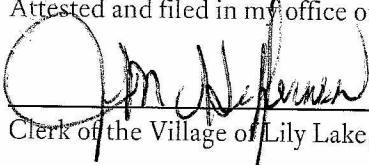
Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell	X			
Damisch	X			
Marlovits	X			
Vaughn	X			
Walsh	X			
Overstreet				
Totals	6	0	0	0

Approved February 26, 2018.



President

Attested and filed in my office on February 26, 2018.



Clerk of the Village of Lily Lake, Kane County, Illinois