

RESOLUTION NUMBER R-2014-04

**A RESOLUTION APPROVING
THE FILING OF AN APPLICATION BY THE VILLAGE OF MAYWOOD
FOR A PROJECT TO BE FUNDED UNDER
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
(2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR)**

**PROJECT: Washington Boulevard Roadway Reconstruction Project
(6th Avenue to 9th Avenue)**

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village Board") desire to make application to Cook County for an allocation of funds during the 2014 Program Year under the Community Development Block Grant Program ("CDBGP") in order to complete a capital improvement within the Village described as follows: Washington Boulevard Roadway Reconstruction Project (6th Avenue to 9th Avenue) to complete 1,100 feet of roadway improvements and replacement of deteriorated sidewalks, installation of Americans With Disabilities Act ("ADA") compliant pedestrian roadway crossings, and curb and gutter replacement improvements to Washington Boulevard from 6th Avenue to 9th Avenue (the "Proposed Project"); and

WHEREAS, the Proposed Project is an eligible capital improvement under the CDBGP; and

WHEREAS, the Village Board has made a finding and determination that there is a need to complete the Proposed Project because the improvements within this area of the Village will provide a direct benefit to the residents and property owners so as to improve their housing conditions, living environment and safety, and to preserve the neighborhood; and

WHEREAS, the President and Board of Trustees of the Village of Maywood provide the following assurances and certifications with respect to the requested CDBGP grant funding:

1. The Village Board possesses the legal authority to approve and accept the CDBGP grant and to arrange for the completion of the Proposed Project; and
2. The Village Board has duly adopted this Resolution, authorizing the filing of the application and supporting documents, including all understandings and assurances contained therein, and directing and authorizing the President, as the official representative of the grantee, to act in connection with the CDBGP grant request and to provide such additional information as may be required by Cook County; and

3. The Village Board has from time to time held public hearings to obtain the views of citizens regarding the Village of Maywood's development and housing needs.
4. The request for CDBGP funding, as contained in this Resolution, furthers the Village's operation of a program which addresses development issues to improve the Village, its housing, its infrastructure, its local tax base and the welfare of its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

Section 2: The Village Board authorizes the execution of and submittal of an application and supporting documents to request from County of Cook, Illinois Community Development Block Grant Program ("CDBGP") funds for the Program Year 2014 for the following Proposed Project:

- A. **Capital Improvements – Infrastructure:** \$400,000.00 of CDBGP funds are requested for the Washington Boulevard Roadway Reconstruction Project (6th Avenue to 9th Avenue) to complete 1,100 feet of roadway improvements and replacement of deteriorated sidewalks, installation of ADA compliant pedestrian roadway crossings, and curb and gutter replacement improvements to Washington Boulevard from 6th Avenue to 9th Avenue. Total estimated project cost: \$533,000.00; Village Matching Funds from Motor Fuel Tax Funds: \$133,000.00.

The Proposed Project is more particularly described in the Village of Maywood CDBGP Application for the Program Year 2014, which is incorporated herein by reference and made a part of this Resolution. A copy of the executed Application shall be retained on file in the Village Clerk's Office.

Section 3: The President and Board of Trustees authorize and direct the Village President and Village Clerk, or their designees, to execute and file the application and various forms contained therein, make all required submissions and do all things necessary to make application for the requested CDBGP funds for the Proposed Project. The President and Board of Trustees authorize and direct the Village Manager, or his/her designee, the Village Engineer and the Village Attorney to execute any documents relating to the application that require their signatures and to assist with the application process to the extent necessary.

Section 4: The Village President is authorized to certify to Cook County, or any other requesting federal, state or government agency with jurisdiction, that the Village's matching funds, which have been identified above in Section 2 and within the application, will be made available upon the approval of the Proposed Project by the County of Cook, Illinois.

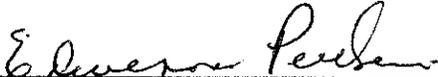
ADOPTED this 12th day of March, 2014, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) C. Ealey-Cross, A. Dorris and M. Lightford

NAYS: None

ABSENT: Trustee(s) A. Jaycox, M. Rogers and R. Rivers

APPROVED this 12th day of March, 2014, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.



Edwenna Perkins, Village President

ATTEST:



Viola Mims, Village Clerk



