

**RESOLUTION \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION SEEKING FINANCING ASSISTANCE FOR A NEIGHBORHOOD PROJECT NEAR ST. CHARLES ROAD AND CRESCENT BOULEVARD**

WHEREAS, the Village President and Board of Trustees believe and hereby declare that it is in the best interest of the Village and its residents to seek additional funding to facilitate and expedite the activities as detailed in the PLAN;

WHEREAS, there are funds available from DuPage County in the form of a grant for which the Village of Lombard may apply to assist in the funding of the activity;

WHEREAS, the grant is solely for financing infrastructure initiatives;

WHEREAS, the Village of Lombard has completed an income survey for the neighborhood as required in the application;

WHEREAS, the Village of Lombard has held a public hearing on its application on October 7, 2004, as required in the application;

WHEREAS, the Village of Lombard staff has completed the paperwork required to apply for the above-mentioned grant;

WHEREAS, the Application has been drafted and a copy is attached hereto and incorporated herein as Exhibit "A"; and,

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, THAT THE DIRECTOR OF COMMUNITY DEVELOPMENT TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION SEEKING FINANCING ASSISTANCE FOR THE REDEVELOPMENT OF THE CRESCENT AND ST. CHARLES NEIGHBORHOOD as follows:

SECTION 1: That the Director of Community Development be and hereby is authorized to sign on behalf of the Village of Lombard said document as attached hereto.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2004.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
William J. Mueller, Village President

ATTEST:

\_\_\_\_\_  
Barbara Johnson, Deputy Village Clerk