

RESOLUTION _____ 05

RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION SEEKING FINANCING ASSISTANCE FOR THE REDEVELOPMENT OF THE EAST SOUTH BROADWAY NEIGHBORHOOD

WHEREAS, the Village of Lombard staff has completed a Capital Improvement Plan for the East South Broadway area;

WHEREAS, the Village of Lombard held a meeting on May 13, 2004 to gain the neighborhood residents' input on the proposed plan and solicit additional suggestions for community improvements;

WHEREAS, the neighborhood has endorsed the plan;

WHEREAS, the Village Board of Trustees has allocated funds in its FYE 2005 – 2006 Budget to commence work commensurate with the goals and objectives in the PLAN;

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 activities in the PLAN;

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 September 2, 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 EAST SOUTH BROADWAY NEIGHBORHOOD as follows:

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

SECTION 2: That the Village Clerk be and hereby is authorized to attest said application 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