

RESOLUTION

**RESOLUTION AUTHORIZING THE MAYOR/SUPERVISOR
TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
FROM MADISON COUNTY**

WHEREAS, the Edwardsville Township and Village of Glen Carbon proposes to apply for CDBG funds for the following projects:

Construction of Senior Citizen/Community Center; and

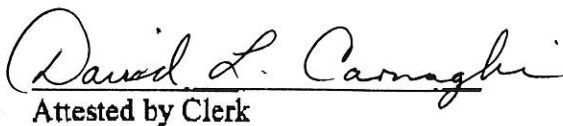
WHEREAS, the funding for the projects may exceed the actual amount granted from CDBG funds in which the Village of Glen Carbon has agreed to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the Official Board of the Village, City or Township of Glen Carbon authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the Community Development Block Grant program; and

BE IT FURTHER RESOLVED that the Official Board of the Village, City, or Township of Glen Carbon hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

PASSED this 28th day of April 1998.


Signature of Elected Official


Attested by Clerk