

RESOLUTION TO AUTHORIZE A GRANT FUND APPLICATION  
TO THE METRO EAST PARK AND RECREATION DISTRICT

WHEREAS, the Metro East Park and Recreation District is a unit of local government established pursuant to 70 ILCS 1605/1 et seq. for the general purpose of improving park and recreational opportunities in the Counties of Madison and St. Clair, Illinois, including a system of interconnecting trails and parks; and

WHEREAS, Metro East Park and Recreation District is authorized to grant public funds to units of government, organizations, groups and other entities to offset the costs of projects that comply with and further the objectives and purpose of the Metro East Park and Recreation District; and

WHEREAS, Metro East Park and Recreation District has promulgated and issued rules, requirements and procedures to apply for grants to offset the costs of projects that comply with and further the objectives and purpose of the Metro East Park and Recreation District; and

WHEREAS, Metro East Park and Recreation District places certain obligations and restrictions on grant fund applicants and recipients to become and remain eligible for said grant funds; and

WHEREAS, Metro East Park and Recreation District requires the adoption of a Resolution by the grant fund applicant authorizing the applicant and its designated representative to complete those instructions and execute those documents necessary to submit and process an application for grant funds from Metro East Park and Recreation District.

NOW, THEREFORE, BE IT RESOLVED BY THE (Edwardsville Township); AS FOLLOWS:

A. That an application has been filed with the Metro East Park and Recreation District for a project assistance grant in an amount not to exceed \$100,000 pursuant to the authority of the Metro East Park and Recreation District to issue such grants in furtherance of its objectives and purpose; and

B. That (Insert Name or Title of Designated Representative Mike Campbell, Supervisor), an official, member or employee of (Edwardsville Township), is hereby authorized and directed to complete all instructions and execute any documents necessary to file and process a project assistance grant application with Metro East Park and Recreation District on behalf of the (Edwardsville Township); and

C. That (Insert Name or Title of Designated Representative Mike Campbell, Supervisor) of (Edwardsville Township) is hereby authorized and directed to execute and file on behalf of the (Edwardsville Township) any Grant Agreement approved, issued and offered by Metro East Park and Recreation District as a result of said Application.

PASSED and ADOPTED this 27<sup>th</sup> day of December, 2004.

Michael L Campbell  
Signature of Executive Officer or Owner of Applicant

Michael L Campbell  
Printed Name of Executive Officer or Owner of Applicant

ATTEST: Fred Schultz  
CLERK  
TITLE