

RESOLUTION NO. 2017-R02

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR PARK COMMISSION FUNDS FROM MADISON COUNTY**

WHEREAS, Edwardsville Township proposes to apply for PEP funds for the following project:

Edwardsville Township seeks funding for landscaping projects at the Robert C. Stille Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville. Specifically, the funding will be used to purchase and install various landscaping items including plants, shrubs, trees, flowers, pavers, etc; and

WHEREAS, the funding for the projects may exceed the actual amount granted from PEP funds in which Edwardsville Township agrees to fund the completion of the project from another source.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois as follows:

SECTION 1: That the Board of Trustees of Edwardsville Township authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the PEP program; and

SECTION 2: That the Board of Trustees of Edwardsville Township 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.

Motion was made by TRUSTEE Williamson, seconded by TRUSTEE Fuhrer
that the Resolution be adopted and approved by 3 Ayes and 0 Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 24TH OF JANUARY, 2017.**

ATTEST:

Fred Schultz
Township Clerk

APPROVED:

[Signature]
Township Supervisor