

RESOLUTION NO. 2019-R03

**A RESOLUTION AUTHORIZING THE SUPERVISOR
TO APPLY FOR PLANNING & DEVELOPMENT FUNDS FROM MADISON COUNTY**

WHEREAS, Edwardsville Township proposes to apply for Planning & Development Environmental Grant funds for the following projects:

Edwardsville Township seeks funding for new LED lighting fixtures and an HVAC system at the Edwardsville Township Hall, 300 West Park St., Edwardsville, Illinois. Specifically, the funding will be used to purchase energy efficient and air-quality enhancing equipment; and

WHEREAS, the funding for the projects may exceed the actual amount granted from the Planning & Development 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 Planning & Development environmental grant 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 Hall, seconded by Trustee Schmidt that the Resolution be adopted and approved by four (4) Ayes and Zero (0) Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 23rd OF JANUARY, 2019.

ATTEST:



Township Clerk

APPROVED:



Township Supervisor