

RESOLUTION NO. 2024-R05

**A RESOLUTION AUTHORIZING A SERVICE THE SUPERVISOR TO APPLY FOR THE
MADISON COUNTY PARK AND RECREATION GRANT COMMISSION CAPITAL
IMPROVEMENTS LOW INTEREST LOAN PROGRAM**

WHEREAS, The Board of Trustees of Edwardsville Township wishes to apply for the Madison County Park and Recreation Grant Commission low-interest loan program for an advance on the 2025 PEP funds for the following project:

Edwardsville Township seeks low-interest loan funding through the Madison County not to exceed \$14,550 for the installation of PV Solar Panels on Pavillion 7 to provide electricity to the currently available electric vehicle charger and all seasons bathroom at the Robert C. Stille Edwardsville Township Community Park, located at 6368 Center Grove Road in Edwardsville; and

WHEREAS, the funding for the projects may exceed the actual amount granted from the 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

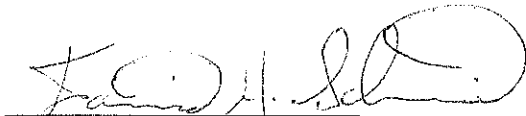
SECTION 2: That the Board of Trustees of Edwardsville Township hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with this project approval process.

Motion was made by Duane, seconded by Haroian
that the Resolution be adopted and approved by Five Ayes and Zero Nays.

**PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON
COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 28th of FEBRUARY 2024.**

ATTEST:

APPROVED:



Township Clerk



Township Supervisor