

RESOLUTION R-13-12

**A RESOLUTION AUTHORIZING THE EXECUTION OF
A GRANT AGREEMENT WITH STATE OF ILLINOIS
DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
FOR THE NORTH MAIN STREET FLOOD CONTROL PROJECT**

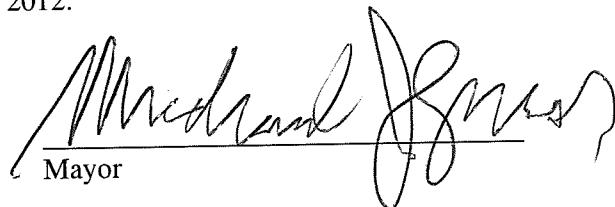
WHEREAS, the City of Wheaton, DuPage County, Illinois is desirous of constructing a flood control project for North Main Street at its crossing with Winfield Creek; and

WHEREAS, the City has received notification that the Illinois Department of Commerce and Economic Opportunity has approved of a grant of \$250,000 for construction of the project (Grant No. 12-203274); and

WHEREAS, it is necessary for the City to enter into a grant agreement with the Illinois Department of Commerce and Economic Opportunity to receive the grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute a grant agreement between the State of Illinois Department of Commerce and Economic Opportunity for the receipt of grant funds for the North Main Street Flood Control Project.

ADOPTED the 21st day of February, 2012.



Michael J. Jones
Mayor

ATTEST:



Sean Bennett Hagan
City Clerk

Roll Call Vote:

Ayes:	Councilman Scalzo Councilwoman Ives Councilman Rutledge Mayor Pro Tem Mouhelis Councilwoman Pacino Sanguinetti
Nays:	None
Absent:	Mayor Gresk Councilman Suess

Motion Carried Unanimously