

**City of Le Roy, County of McLean
State of Illinois**

RESOLUTION NO. 07-06-03-20

**A RESOLUTION OF AUTHORIZATION FOR THE
OSLAD/LWCF PROJECT APPLICATION**

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF LE ROY THIS 4TH
DAY OF JUNE, 2007.**

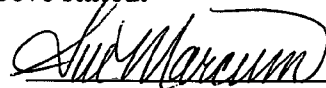
PRESENTED: June 4, 2007
PASSED: June 4, 2007
APPROVED: June 4, 2007
RECORDED: June 4, 2007
PUBLISHED: June 4, 2007

In pamphlet form

Voting "aye" (8)
Voting "nay" (0)

The undersigned being the duly qualified and elected City Clerk of the City of Le Roy does hereby certify that this document constitutes the publication in pamphlet form, in connection with the pursuant to Section 1-2-4 of the Illinois Municipal Code, of the above-captioned resolution and that such resolution was presented, passed, approved, recorded and published as above stated.

(SEAL)



**City Clerk of the City of Le Roy,
McLean County, Illinois**

Dated: June 4, 2007

- 1. Project Sponsor: City of Le Roy
- 2. Project Title: Le Roy Recreation Center

The City of Le Roy hereby certifies and acknowledges that it has 100% of the funds necessary (includes cash and value of donated land) to complete the pending OSLAD/LWCF project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

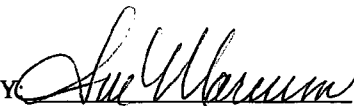
It is understood that the project should be completed within the timeframe established in the project agreement and the *Final Billing reimbursement request will be submitted to IDNR as soon as possible after project completion.*

The City of Le Roy further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025) or federal Land & Water Conservation Fund (LWCF) program (17 IL Adm. Code 3030), as applicable, 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe conditions, keep the facilities open to the general public during reasonable hours consistent with the type of facility, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD/LWCF assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD/LWCF programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the City of Le Roy certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the City of Le Roy at a legal meeting held on the 4 day of June, 2007.


 (Authorized Signature)
 Mayor
 (title)

ATTESTED BY 
 City Clerk
 (title)

PASSED by the City Council of the City of Le Roy, Illinois upon the motion by Shirley Chancellor seconded by Dawn Hanafin,

By a roll call vote on the 4th day of June, 2007, as follows:

ALDERMEN ELECTED 8 ALDERMEN PRESENT 8

Voting Aye:

John Haney, Dawn Thompson, Dave McClelland, Nancy Bentley, T.A. Whitsitt Butch Cook, Dawn Hanafin, Shirley Chancellor

Voting Nay:

None

Absent:

None

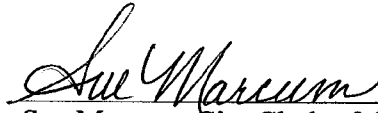
Abstain:

None

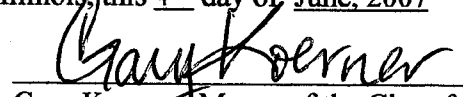
Other:

None


and deposited and filed in the office of the City Clerk in said municipality on the 4th day of June, 2007.


Sue Marcum, City Clerk of the City
of Le Roy, McLean County, Illinois

APPROVED by the Mayor of the City of Le Roy, Illinois, this 4th day of June, 2007


Gary Koerner, Mayor of the City of
Le Roy, McLean County, Illinois

ATTEST: (SEAL)


Sue Marcum, City Clerk of the City of Le Roy,
McLean County, Illinois

STATE OF ILLINOIS)
) ss:
COUNTY OF MCLEAN)

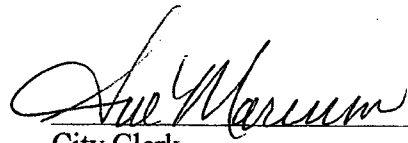
I, Sue Marcum, do hereby certify that I am the duly qualified and elected City Clerk of the City of Le Roy, McLean County, Illinois, and as such City Clerk that I am the keeper of the records and files of the Mayor and the City Council of said City.

I do further certify that the foregoing is a true, correct and complete copy of a resolution entitled:

**A RESOLUTION OF AUTHORIZATION FOR THE
OSLAD/LWCF PROJECT APPLICATION**

I do further certify said resolution was adopted by the City Council of the City of Le Roy at a regular meeting on the 4th day of June 2007, and prior to the making of this certificate the said resolution was spread at length upon the permanent records of said city where it now appears and remains as a faithful record of said resolution in the record books.

Dated this 4th day of June 2007



City Clerk

(SEAL)

CERTIFICATE

I, Sue Marcum, certify that I am the duly elected and acting municipal clerk of the City of Le Roy, McLean County, Illinois.

I further certify that on October 6, 2003, the Corporate Authorities of such municipality passed and approved **Resolution No. 07-06-03-20** entitled:

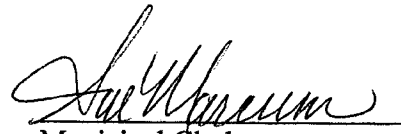
**A RESOLUTION OF AUTHORIZATION FOR THE
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Which provided by its terms that it should be published in pamphlet form.

The pamphlet form of **Resolution No. 07-06-03-20**, including the Resolution and a cover sheet there of was prepared, and a copy of such Resolution was posted at the municipal building, commencing on **June 4th, 2007** and continuing for at least ten days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the municipal clerk.

Dated at Le Roy, Illinois this 4th day of June 2007.

(SEAL)


Municipal Clerk