

CITY OF LE ROY
COUNTY OF McLEAN, STATE OF ILLINOIS

RESOLUTION NO. 02-09-02-42

RESOLUTION COMMITTING LOCAL FUNDS

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LE ROY THIS
16th Day of September, 2002

PRESENTED: September 16, 2002

PASSED: September 16, 2002

APPROVED: September 16, 2002

RECORDED: September 16, 2002

PUBLISHED: September 16, 2002

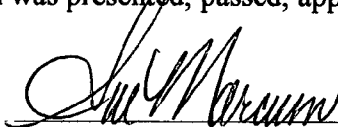
In Pamphlet Form

Voting "Aye" Six (6)

Voting "Nay" None (0)

The undersigned being the duly qualified and Acting City Clerk of the City of LeRoy does hereby certify that this document constitutes the publication in pamphlet form, in connection with and 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 LeRoy,
McLean County, Illinois

Dated: 9-16-02

RESOLUTION 02-09-02-42

RESOLUTION COMMITTING LOCAL FUNDS

WHEREAS, the City Council of the City of Le Roy, Illinois has taken action to submit an Illinois Community Development Assistance Program (CDAP) public facilities application,

WHEREAS, receipt of CDAP grant assistance is essential to allow the City of Le Roy to undertake the project to construct a water treatment plant,

WHEREAS, criteria of CDAP are such that financial participation by the grantee is required in conjunction with CDAP funds, and

WHEREAS, the City of Le Roy has certain monies allocated for the above-referenced project with cash on hand, as needed.


NOW, THEREFORE, BE IT RESOLVED THAT the City of Le Roy does hereby commit funds for use in conjunction with an Illinois Community Development Assistance Program grant, such funds to equal 5% of the estimated total project cost of \$2,000,000, or \$ 100,000.

PASSED and APPROVED at its regular City Council Meeting, held on the 16th day of September, 2002.



Mayor Robert Rice

ATTEST:



City Clerk

PASSED by the City Council of the City of Le Roy, Illinois, upon the motion by Dave Mc Clelland, seconded by Dawn Thompson, by roll call vote on the 16th day of September, 2002, as follows:

Council members elected 6

Council members present 6

VOTING AYE:

Dave McClelland, Dawn Thompson, Grace Anderson, Gary Koerner, Jerry Henson, John Haney.
(names)

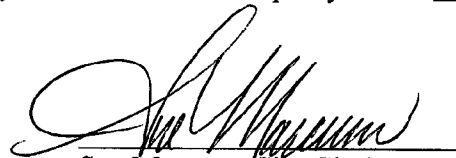
VOTING NAY:

None
(names)

ABSENT, ABSTAIN, OTHER:

None
(names)

and deposited and filed in the office of the City Clerk in said municipality on the 16th of September 26, 2002.



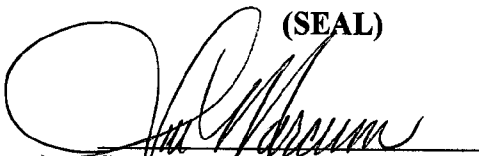
Sue Marcum, City Clerk
City of Le Roy, McLean County, IL

APPROVED BY the Mayor of the City of Le Roy, Illinois, this 16th of September, 2002.



Bob Rice, Mayor of the City of
Le Roy, McLean County, IL

ATTEST:

(SEAL)


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

STATE OF ILLINOIS)
) SS:
COUNTY OF MCLEAN)

I, Sue Marcum, do hereby certify that I am the duly qualified and acting 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:

RESOLUTION COMMITTING LOCAL FUNDS

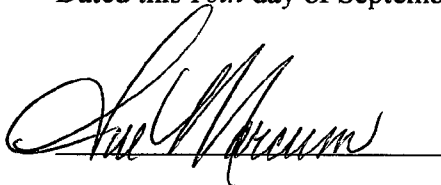
I do further certify said resolution was adopted by the City Council of the City of Le Roy

at a regular meeting on the 16th day of September 16, 2002, and prior to the making of this

certificate the said resolution was on file with the permanent records of said City where it now

appears and remains as a permanent record of said resolution in the record books.

Dated this *16th* day of September, 2002.



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 September 16, 2002, the Corporate Authorities of such municipality passed and approved **Resolution No. 02-09-02-42** entitled:


RESOLUTION COMMITTING LOCAL FUNDS

Which provided by its terms that it should be published in pamphlet form.

The pamphlet form of **Resolution No. 02-09-02-42**, 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 September 16, 2002 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 16th day of September, 2002.

(SEAL)


Municipal Clerk