

RESOLUTION NO. 5174

RESOLUTION OF ACKNOWLEDGING THE AWARD OF A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY AND THE ACCEPTANCE OF THE GRANT, AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, the City Council of the City of Kewanee, an Illinois unit of local government met on July 8, 2019 and adopted the following Resolutions all of which are in accordance with the laws of the State of Illinois:

WHEREAS, the Illinois Housing Development Authority (the “Authority”) has issued to the City of Kewanee that certain Conditional Commitment Letter (together with any amendments thereto, the “Commitment”), pursuant to which the Authority has agreed to issue a grant from the Abandoned Residential Property Municipal Relief Program: (the “Program”) to the City of Kewanee in an amount not to exceed \$37000.00 (the “Grant”) and the City of Kewanee will use the Grant funds solely and exclusively for eligible activities in connection with Program and for no other purpose; and

WHEREAS, the Kewanee City Council deems it to be in the best interest of the City of Kewanee to accept the Grant;

NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF KEWANEE THAT:

- Section 1:** The City Council of City of Kewanee hereby authorizes the acceptance of the Grant; and
- Section 2:** That the City of Kewanee is authorized to accept the Commitment and enter into a Program Funding Agreement for the Program (the “Agreement”) with the Authority wherein the City of Kewanee agrees to perform Program services in return for the Grant; and
- Section 3:** That the City of Kewanee hereby accepts the Grant, agrees to deliver and/or execute the Commitment and the Agreement and any and all other instruments, certifications and agreements as may be necessary or desirable for the City of Kewanee to perform all of its obligations and duties under the Program (including any amendments, other agreements or supplements); and
- Section 4:** That the Gary Bradley, City Manager of the City of Kewanee and Gary Moore, Mayor of the City of Kewanee, without the necessity or requirement for the signature of another person, is hereby authorized, empowered, and directed to execute on behalf of the City of Kewanee, the Commitment, the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant and take such further action on behalf of

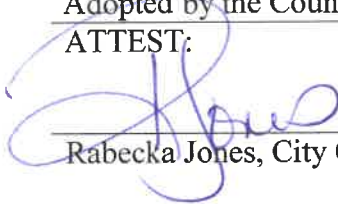
the City of Kewanee as they deem necessary to effectuate the foregoing Resolutions; and

Section 5: That the City of Kewanee hereby ratifies, authorizes, confirms and approves any prior action of the City of Kewanee taken in furtherance of the foregoing Resolutions and any and all documents and instruments previously executed on behalf of the City of Kewanee in connection with the Grant.


Section 6: This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 8th day of July 2019.

ATTEST:



Rabecka Jones, City Clerk



Gary Moore, Mayor

RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Gary Moore	x			
Councilmember Michael Komnick	x			
Councilmember Chris Colomer	x			
Councilmember Steve Faber	x			
Councilmember Michael Yaklich	x			

