

RESOLUTION
NO. 2015-R-12

***A RESOLUTION APPROVING THE RE-APPROPRIATION
OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
TOTALING \$85,000 FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS
IN THE VILLAGE OF WAUCONDA, ILLINOIS***

WHEREAS, the Village of Wauconda, Illinois has received Community Development Block Grant (CDBG) funding, totaling \$85,000, from the U.S. Department of Housing and Urban Development (HUD) administered by the Lake County Department of Community Services for the Public Infrastructure Improvements of Wethington Drive and Brett Circle in the Crestview Subdivision; and

WHEREAS, the Village desires to re-appropriate the CDBG funding for the Crestview Subdivision Public Infrastructure Improvements to the Willow Road and Slocum Lake Road Drainage Ditch Public Infrastructure Improvements and utilize General Fund Capital Projects funding for the Crestview Subdivision Improvements.

WHEREAS, in the interest of completing said Public Infrastructure Improvements within the current fiscal year the Village Board now desires to re-appropriate funds totaling \$85,000.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Village of Wauconda, Illinois:

SECTION 1: That the sum of Eighty Five Thousand Dollars (\$85,000.00) in CDBG funding is hereby re-appropriated as set forth in detail below:

Former Project:	Crestview Subdivision Resurfacing (Wethington Drive and Brett Circle - \$85,000)
New Project:	Willow Road Drainage Erosion Control (\$50,000) and Slocum Lake Road Drainage Erosion Control (\$35,000)
Total Amount:	\$85,000

SECTION II: This resolution shall take effect after its passage and be in full force from and after the earliest period allowed by law.

BE IT FURTHER RESOLVED that the Clerk is ordered to distribute a certified copy of this Resolution to the Lake County Department of Community Services.

Approved this 18th day of August 2015.

	Ayes:	Nays:	Absent/Abstain:
Lincoln F. Knight	<u>X</u>	<u> </u>	<u> </u>
John F. Barbini Ed.D	<u>X</u>	<u> </u>	<u> </u>
Linda Starkey	<u>X</u>	<u> </u>	<u> </u>
Ken Arnswald	<u>X</u>	<u> </u>	<u> </u>
Chuck Black	<u> </u>	<u> </u>	<u>Absent</u>
Tim Howe	<u>X</u>	<u> </u>	<u> </u>

APPROVED:

By: [Signature] Date: 08 SEP 15
FRANK A. BART, Mayor

ATTEST:

By: [Signature]
GINA STRELECKI, Village Clerk



Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on August 18, 2015.