

**COUNCIL RESOLUTION OF SUPPORT**

Resolution No. 2009-5

WHEREAS, the **County of Union**, on behalf of the Alto Pass Water District, is applying to the State of Illinois for a Community Development Assistance Program Public Infrastructure grant, and

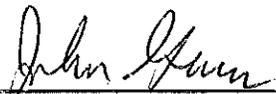
WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the **County** apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the **County Chairman** and **County Clerk** on behalf of the **County** execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the **County Chairman** and the **County Clerk** are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.
- 4) that if awarded, Southern Five Regional Planning Commission will provide administration from funds determined and provided by Department of Commerce & Economic Opportunity.

Passed this 17 day of February, 2009.

**ATTEST:**

  
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**County Chairman**

  
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**County Clerk**