

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPROVING APPLICATION FOR ECONOMIC DEVELOPMENT
ADMINISTRATION'S FY 2012 DISASTER RELIEF OPPORTUNITY GRANT**

WHEREAS, the Board of Commissioners of the County of Union, Illinois finds it necessary and advisable to submit an application to the Economic Development Administration seeking a Fiscal Year 2012 Disaster Relief Opportunity Grant; and

WHEREAS, the Board finds that the necessary actions should be taken regarding the submission of such application.

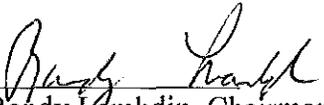
NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: The County of Union shall apply for a Fiscal Year 2012 Disaster Relief Opportunity Grant under the terms and conditions of the Economic Development Administration and shall enter into and agree to the understandings and assurances contained in said application. The Chairman of the Board of Commissioners and the Union County Clerk shall execute such documents as may be necessary for the carrying out of such application and are authorized and requested respectively to provide such additional information as may be required to accomplish the obtaining of such grant.

Section 2: That if such grant is awarded, Southern Five Regional Planning Commission will provide administration from funds determined and provided by the Economic Development Administration.

Section 3: That if such is awarded, the County of Union shall provide the leverage necessary for the completion of the project in the amount of **\$93,580** from Union County Highway Department's General Operating Funds - Federal Aid Matching Tax, which is available, unencumbered, and committed to the EDA project.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 21st day of September, 2012.


Randy Lambdin, Chairman:

Aye Nay Abstain
voting

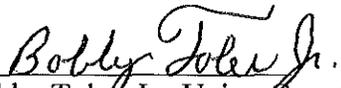

Don Denny, County Commissioner:

voting


Dale Russell, County Commissioner:

voting

ATTEST:


Bobby Toles, Jr., Union County Clerk