

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE
APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE STATE OF ILLINOIS, ILLINOIS DEPARTMENT OF TRANSPORTATION
AND THE VILLAGE OF EAST DUNDEE
FOR THE ROUTE 72 AND CHRISTINA DRIVE EDP GRANT**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1. The Intergovernmental Agreement between the State of Illinois, Illinois Department of Transportation, and the Village of East Dundee for the Route 72 and Christina Drive EDP Grant in words and figures as attached hereto as EXHIBIT A, shall be and hereby is approved in substantially the form attached, subject to changes which may be made by the Village President and approved by the Village Attorney.

Section 2. The Village President, Village Administrator and Village Clerk shall be and are hereby authorized to execute EXHIBIT A and any other required documents on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this 15th day of February, 2021.

AYES: Trustees Lynam, Selep, Mahony and President Miller

NAYS: None

ABSENT: Trustees Wood, Andresen and Kunze

APPROVED:



Village President

Attest:



Village Clerk