

Resolution No. 1

**A RESOLUTION APPROVING THE 2007
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Village of Maywood, Cook County, Illinois desires to submit an application for Community Development Block Grant funds; and,

WHEREAS, the Village of Maywood, Cook County, Illinois gives the following assurances and certifies with respect to the grant;

1. The President and Board of Trustees of the Village of Maywood, Cook County, Illinois posses the legal authority to accept the grant and execute the proposed programs; and,
2. The Village Board has duly adopted this Resolution, authorizing the filing of the statement, including all understandings and assurances contained herein, and directing and authorizing the President as the official representative of the grantee, to act in connection with the grant request and to provide such additional information as may be required; and
3. The Village Board has held public hearings to obtain the views of citizens of the Village of Maywood's development and housing needs.

NOW, THEREFORE BE IT RESOLVED BY the President and Board of Trustees of the Village of Maywood as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant (CDBG) funds for the program year 2007 in the amount of \$300,000.00 for the following project(s):


Title: 2008 Street Improvements Amount: \$ 300,000.00

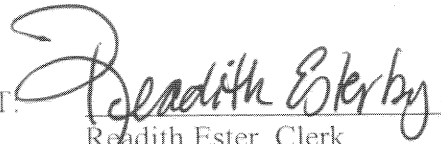

as identified in the Village of Maywood's 2007 Program Year application.

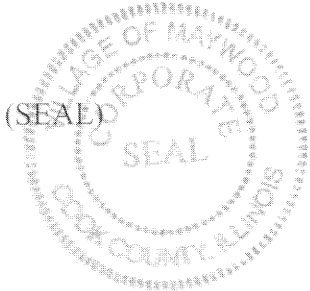
Section 2. That the Village President and Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Village President is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within the application will be made available upon the approval of the projects by the County of Cook, Illinois of the prorated share thereof.

Passed and approved this 14th day of February, 2007.

By: 
Henderson J. Yarbrough, Sr. President
Village of Maywood

ATTEST: 
Readith Ester, Clerk
Village of Maywood 
Deputy
village clerk




VILLAGE OF MAYWOOD)
COUNTY OF COOK) SS
STATE OF ILLINOIS)


CERTIFICATION

I, THE UNDERSIGNED, READITH ESTER, do hereby certify that I am the duly elected and qualified Village Clerk of the Village of Maywood, Illinois, and that as such I am the keeper to the records, ordinances, files and seal of the said Village of Maywood; and

I, HEREBY FURTHER CERTIFY that the attached constitutes a full true and correct copy of **Resolution No. 1**, being **“A Resolution Approving the 2007 Community Development Block Grant Application”**, passed by the President and Board of Trustees at their Regular Village Board meeting of February 6, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Corporate Seal of the said Village of Maywood this 14th day of February, 2007.


Readith Ester
Village Clerk


Deputy Village Clerk

