

RESOLUTION #12-02

**RESOLUTION OF AUTHORIZATION TO APPLY FOR
AN OPEN SPACE AND LAND ACQUISITION DEVELOPMENT (OSLAD) GRANT
FOR HARTER COMMUNITY PARK DEVELOPMENT
BY THE SUGAR GROVE PARK DISTRICT,
KANE COUNTY, ILLINOIS**

WHEREAS, the Sugar Grove Park District staff is pursuing a \$800,000 State of Illinois/Illinois Department of Natural Resources Open Space Lands Acquisition and Development (OSLAD) grant as a funding mechanism for the development of Harter Community Park;

WHEREAS, recreational and park development and improvements could be partially funded by the 50% matching grant;

WHEREAS, a condition for applying for the grant is the passage of "DOC-3 Resolution of Authorization" (attached) by the Sugar Grove Park District;

WHEREAS, the Sugar Grove Park District certifies and acknowledges that it has up to 100% of matching funds necessary to complete the pending OSLAD project within the timeframes identified in the application;

WHEREAS, the Sugar Grove Park District agrees to comply with all terms, conditions and regulations of the OSLAD program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Sugar Grove Park District, Kane County, Illinois, in regular session assembled as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part of this Resolution.

SECTION 2: That application be made to the State of Illinois/IDNR to obtain a OSLAD/LWCF grant for the development of the Harter Community Park.

SECTION 3: The Park District Executive Director is authorized to file such application for grant funds in an amount not to exceed \$800,000.

SECTION 4: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 5: This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED this 14th day of May, 2012.

AYES: Johnson, Becker, Clark, Ochenschlager

NAYS: — NONE —

ABSTAIN: — NONE —

ABSENT: Carmody

Kevin Johnson
Kevin, Johnson, President

5/14/12
Date

ATTEST:

Greg Repede
Greg Repede, Secretary

5/14/12
Date



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1. Project Sponsor: Sugar Grove Park District
2. Project Title: Harter Community Park Development

The Sugar Grove Park District hereby certifies and acknowledges that it has 100% of the funds necessary (includes cash and value of donated land) to complete the pending OSLAD/LWCF project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project should be completed within the timeframe established in the project agreement and *the Final Billing reimbursement request will be submitted to IDNR as soon as possible after project completion.*

The Sugar Grove Park District further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025) or federal Land & Water Conservation Fund (LWCF) program (17 IL Adm. Code 3030), as applicable, 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and /or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition; keep the facilities open to the general public during reasonable hours consistent with the type of facility, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD/LWCF assistance, agree to place a covenant restriction on the property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD/LWCF programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

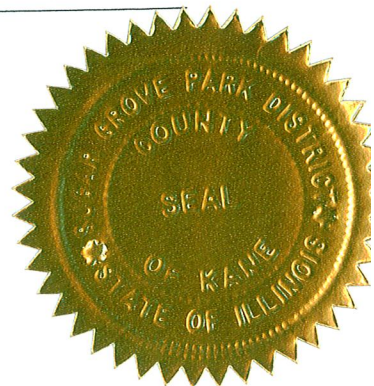
BE IT FURTHER PROVIDED that the Sugar Grove Park District certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Sugar Grove Park District at a legal meeting held on 14th day of May, 2012.

Kevin Johnson
Authorized Signature
President
Title

ATTESTED BY:

Greg Kysiele
Secretary
Title



SECRETARY CERTIFICATE

I, Greg Repede, do hereby certify that I am the Secretary of the Sugar Grove Park District Board of Commissioners, Kane County, Illinois, and due hereby certify that I am the duly authorized and serving Secretary of the Sugar Grove Park District Board of Commissioners, I am the keeper and custodian of the records, file, proceedings, books, papers and reports of the Park District, and the attached is a true and correct copy of:

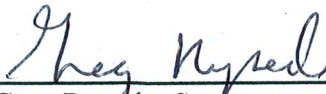
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BY THE SUGAR GROVE PARK DISTRICT,
KANE COUNTY, ILLINOIS**

Adopted by the President and Board of Commissioners of the Sugar Grove Park District this 14th day of May, 2012.

I do further certify that said Resolution became effective upon passage, that said meeting of the Board of Park Commissioners was called and held in strict compliance with the provision of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code for the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Sugar Grove Park District, Kane County, Illinois this 14th day of May, 2012.



Greg Repede, Secretary
Board of Park Commissioners
Sugar Grove Park District

