RESOLUTION #19-02

RESOLUTION AUTHORIZING LAND CASH INTERGOVERNMENTAL AGREEMENT AND APPLICATION FOR WITHDRAWAL OF FUNDS

WHEREAS, the County of Kane, Illinois (County) requires developers to make land or cash contributions which the County in turn holds and makes available for other governmental bodies which are affected by the development; and

WHEREAS, such contributions inure to the benefit of certain governmental bodies; and

WHEREAS, Sugar Grove Park District is one such governmental body eligible to benefit from said contributions and is seeking disbursement of \$2,905.00 of said funds;

NOW, THEREFORE, BE IT RESOLVED that Sugar Grove Park District Board President Sean Carmody (President) is hereby authorized and directed to execute the attached Intergovernmental Agreement between Sugar Grove Park District and the County of Kane agreeing to defend, indemnify and hold harmless the County of Kane, Kane County Board Members, the Kane County Regional Superintendent of Schools, and any officer, agent or employee of either arising out of the application for or use of any of said funds pursuant to the terms of said Intergovernmental Agreement.

| Adopted this 8th day of July | , 20 19. |
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| Sean Carmody, President () | |
| Sugar Grove Park District | |
| Laren B. Pueller | |
| Karen B. Pritchard, Secretary | |
| Sugar Grove Park District | |
| Subscribed and sworn to before me this 8^{TH} day of, 2019. | |
| Sugarn Ser | 17.04 |
| Notary Public | 51.7 C |

OFFICIAL SEAL SUZANNE SERRURIER