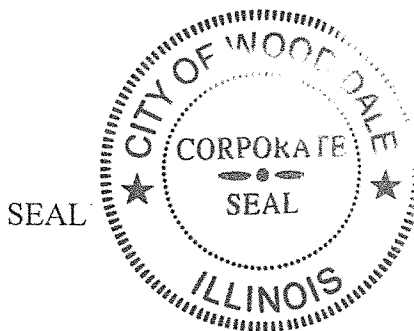


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-21-64 A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE PARTICIPATION IN THE 2022-2024 PROGRAM YEAR, DUPAGE COUNTY NEIGHBORHOOD INVESTMENT, COMMUNITY-WIDE BENEFIT, ACCESSIBILITY IMPROVEMENTS, AND PLANNING PROJECTS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHERE OF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 7th day of October, 2021.



Lynn Curiale, City Clerk

Resolution #R-21-64

**A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE
PARTICIPATION IN THE 2022-2024 PROGRAM YEAR, DUPAGE COUNTY
NEIGHBORHOOD INVESTMENT, COMMUNITY-WIDE BENEFIT,
ACCESSIBILITY IMPROVEMENTS, AND PLANNING PROJECTS
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Passed: October 7, 2021
Published in Pamphlet Form: October 8, 2021

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-21-64

**A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE
PARTICIPATION IN THE 2022-2024 PROGRAM YEAR, DUPAGE COUNTY
NEIGHBORHOOD INVESTMENT, COMMUNITY-WIDE BENEFIT,
ACCESSIBILITY IMPROVEMENTS, AND PLANNING PROJECTS
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Passed and approved by the City Council of the City of Wood Dale on October 7, 2021 and hereby published in pamphlet on October 8, 2021.



Lynn Curiale, City Clerk



RESOLUTION NO. R-21-64

**A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE PARTICIPATION IN
THE 2022-2024 PROGRAM YEAR, DUPAGE COUNTY NEIGHBORHOOD
INVESTMENT, COMMUNITY-WIDE BENEFIT, ACCESSIBILITY IMPROVEMENTS,
AND PLANNING PROJECTS COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances and resolutions pertaining to the public health, safety and welfare of the City; and

WHEREAS, the City Council of the City (hereinafter referred to as the "City Council") is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City has requested to participate in the DuPage County Neighborhood Investment Program to provide accessibility improvements and other similar Projects, including lighting improvements through the City, through the use of a Community Development Block Grant ("CDBG"); and

WHEREAS, in order to be eligible to participation in the CDBG, the City must timely file its Application and their required forms with the County of DuPage; and

WHEREAS, the City Council deems it in the best interest of the City to secure the Grant Funds from the CDBG and to use those funds for various improvements throughout the City; and

WHEREAS, the City Council deems it in the best interest of the City to approve the Application for the CDBG, under the DuPage County Neighborhood Investment Community Development Block Grant for Program Year 2022-2024.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Wood Dale, Illinois as follows:

Section 1. That the City fully supports the submission of an Application for the Street Lighting Improvement Project to DuPage County for funding consideration under the DuPage County Neighborhood Investment Community Development Block Grant ("CDBG") program.

Section 2. That the Mayor and City Clerk are hereby authorized to sign the Application and various forms contained therein and that a Request is hereby made to the DuPage County, Illinois for Neighborhood Investment Community Development Block Grant ("CDBG") funds for Program Year 2022-2024.

Section 3. That the Mayor and City Clerk are hereby authorized to sign the Application and various forms contained therein, make all required submissions, and do all things necessary to complete the Application for the funds requested in Section 2 of this Resolution, a copy of which Application is on file with the City.

Section 4. That the Mayor and City Clerk is hereby authorized to certify that matching funds which have been identified as supporting its Projects as set out within its Application will be made available upon the approval of the Projects by the County of DuPage, Illinois, or the prorated share thereof.

Section 5. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law. If any portion of this Resolution is invalid, that portion shall be stricken and the remainder of this Resolution shall continue in full force and effect to the extent possible.

PASSED this 16th day of September, 2021.

AYES: 1

NAYS: 0

ABSENT: 0

Abstain: Alderman Jakob

APPROVED this 16th day of September, 2021.

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Lynn Curiale
Lynn Curiale, City Clerk


STATE OF ILLINOIS)
) ss
COUNTY OF DUPAGE)

CERTIFICATION

I, Lynn Curiale, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the City of Wood Dale, DuPage County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the City of Wood Dale, DuPage County, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of Resolution No.21-64 "Authorizing submission of and execution of the Application for the DuPage Cook, Illinois' 2022-2024 Neighborhood Investment, Community-Wide Benefit, Accessibility Improvements, and Planning Projects Community Development Block Grant ("CDBG") Program Year" Adopted and approved by the Mayor and City Council of the City of Wood Dale, Illinois on this 16th day of September, 2021.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the City of Wood Dale, DuPage County, Illinois this 16th day of September, 2021.



LYNN CURIALE
City Clerk
City of Wood Dale, DuPage County, Illinois