

**JO-CARROLL DEPOT LOCAL REDEVELOPMENT AUTHORITY**

**RESOLUTION COMMITTING LOCAL FUNDS**

Resolution No. 20

WHEREAS, the Washington Township, Carroll County, Illinois, has taken action to submit an Illinois Community Development Assistance Program (CDAP) planning assistance application,

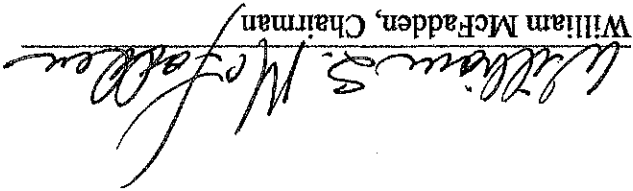
WHEREAS, receipt of CDAP grant assistance is essential for redevelopment of the Depot property and will allow the Jo-Carroll Depot Local Redevelopment Authority to remove identified asbestos materials and demolish six barrack buildings located on the Depot property.

WHEREAS, criteria of CDAP are such that financial participation by the grantee is required in conjunction with CDAP funds, and

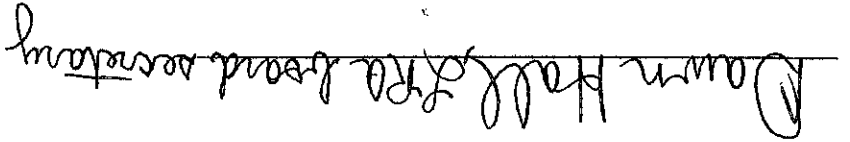
WHEREAS, the Jo-Carroll Depot Local Redevelopment Authority has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED THAT the Jo-Carroll Depot Local Redevelopment Authority Board does hereby commit funds from its general fund for use in conjunction with an Illinois Community Development Assistance Program grant, such funds to equal 24% of the estimated total project cost of \$240,000, or \$59,000.

PASSED and APPROVED at its regular (special) Board Meeting, held on the 2<sup>nd</sup> day of September, 2009.

  
William McFadden, Chairman

ATTEST:

  
Dawn Hall, CPA Board Secretary

**LOCAL GOVERNMENT CERTIFICATIONS**

On this 2<sup>nd</sup> of September, 2009, the William McFadden, Chairman, of Jo-Carroll Depot Local Redevelopment Authority hereby certifies to the Department of Commerce and Economic Opportunity in regard to an application and award of funds through the Community Development Assistance Program:

1. It will comply with the National Environmental Policy Act (NEPA) with the submission of this application and it further certifies that no aspect of the project for assistance has or shall commence prior to the award of funds to the community and the receipt of an environmental clearance.
2. It will comply with the Interagency Wetland Policy Act of 1989 including the development of a plan to minimize adverse impacts on wetlands, or providing written evidence that the proposed project will not have an adverse impact on a wetland.
3. It will comply with the Illinois Endangered Species Protection Act and the Illinois Natural Area Preservation Act by completing the consultation process with the Endangered Species Consultation Program of the Illinois Department of Natural Resources, or providing written evidence that the proposed project is exempt.
4. It will identify and document all appropriate permits necessary to the proposed project, including, but not limited to: building, construction, zoning, subdivision, IEPFA and IDOT.
5. No legal actions are underway or being contemplated that would significantly impact the capacity of the Jo-Carroll Depot Local Redevelopment Authority to effectively administer the program, and to fulfill the requirements of the CDAP program.
6. It will coordinate with the County Soil and Water Conservation District regarding standards for surface and sub-surface (tile) drainage restoration and erosion control in the fulfillment of any project utilizing CDAP funds and involving construction.
7. It is understood that the obligation of the State will cease immediately without penalty of further payment being required if in any fiscal year the Illinois General Assembly or federal funding source fails to appropriate or otherwise make available sufficient funds for this agreement.
8. It acknowledges the applicability of Davis-Bacon prevailing wage rate requirements to construction projects; a request for wage rate determination will be submitted prior to commencement of any construction or equipment installation; and, it shall discuss these requirements with the contractor.
9. It will comply with Section 3 of the Housing and Urban Development Act of 1968 to ensure that employment and other economic opportunities generated by certain HUD financial assistance shall, to the greatest extent feasible, and consistent with existing federal, state, and local laws and regulations, be directed to low and very low income persons and businesses.
10. It certifies that no occupied or vacant occupiable low-to-moderate income dwellings will be demolished or converted to a use other than low-to-moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended.
11. It will conduct a Section 504 self-evaluation of its policies and practices to determine whether its employment opportunities and services are accessible to persons with disabilities.
12. Specify whether any of the project activities/areas is in a flood plain. Yes  No 

If yes, does it participate in the National Flood Insurance Program? Yes  No

If no, provide an explanation as to why it does not participate:

Signature of Chief Elected Official

*William S. McFadden*

Date

9-2-2009

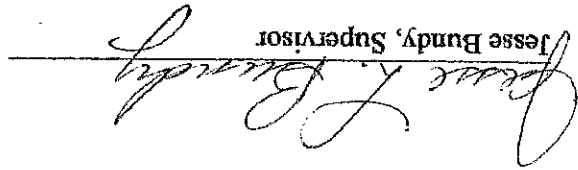
**INTERGOVERNMENTAL COOPERATION AGREEMENT**

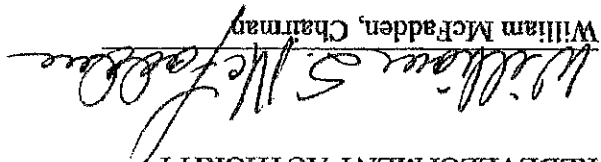
The Washington Township, Carroll County, Illinois, seeks to support the efforts of the Jo-Carroll Depot Local Redevelopment Authority to obtain Community Development Assistance Program funds from the Illinois Department of Commerce and Economic Opportunity for the demolition of six barracks located on the depot property.

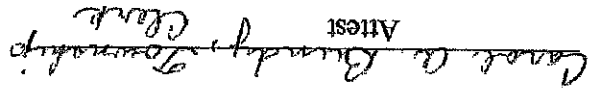
As the chief executives of our respective local governments, we are signing this agreement to cooperate as much as needed to accomplish these improvements.

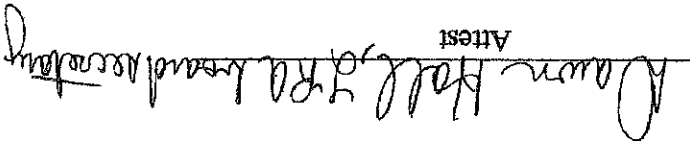
The Washington Township is hereby designated as the lead agency for this application and will be the applicant for the funds. The Jo-Carroll Depot Local Redevelopment Authority will be liable for all program administration functions should the grant be awarded.

WASHINGTON TOWNSHIP

  
Jesse Bundy, Supervisor

JO-CARROLL DEPOT LOCAL  
REDEVELOPMENT AUTHORITY  
  
William McFadden, Chairman

  
Carol A. Bundy, Township  
Clerk

  
Dawn Hall, JRA Board Secretary

Date: September 9, 2009

(SEAL)