

05/18/01, 5/21/01

40-R-01

A RESOLUTION

**Authorizing the City Manager to Sign
A Resolution of Authorization for An Open Space Lands Acquisition and
Development (OSLAD) Grant Application for Renovations at Butler Park**

WHEREAS, the Open Space Lands Acquisition and Development (OSLAD) grant is a state-financed program operated by the Illinois Department of Natural Resources; and

WHEREAS, an OSLAD grant can be requested for development of land for public outdoor recreation purposes; and

WHEREAS, the OSLAD grant program operates on a reimbursement basis providing up to 50% assistance for approved project costs, with a maximum award of \$400,000; and

WHEREAS, an applicant, as part of its proposal, must submit a Resolution of Authorization by July 1, 2001, certifying and acknowledging that it has 100% of the funds necessary to complete the pending project within the timeframe required; and

WHEREAS, the City's Parks/Forestry & Recreation Department is preparing a grant proposal for Butler Park for FY 2002; and

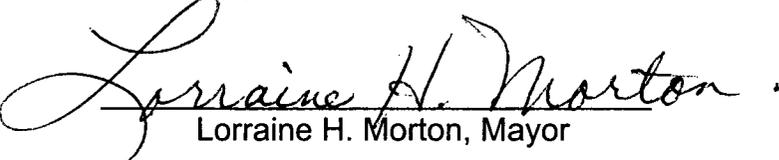
WHEREAS, the City Council has designated \$826,400 for renovations in Butler Park for FY 2002-03 in the 2001-07 CIP,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the City Manager is hereby authorized to sign and the City Clerk hereby authorized to attest to the Resolution of Authorization to apply for an OSLAD grant for the renovations at Butler Park.

SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Resolution of Authorization as may be determined to be in the best interests of the City.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.


Lorraine H. Morton, Mayor

ATTEST:


City Clerk

Adopted: June 11, 2001