

78-R-01

**A RESOLUTION**

**Authorizing the City Manager to Accept a Grant  
From the Capital Development Board (CDB) for \$250,000  
for Renovations to Police/Fire Headquarters**

**WHEREAS**, the City is desirous of making certain renovations to the Police/Fire Headquarters located at 1454 Elmwood Avenue and 909 Lake Street; and

**WHEREAS**, the total project cost is \$3,000,000, of which \$250,000 will be funded by the CDB by grant no. 900-031-005; and

**WHEREAS**, the City has been determined eligible to receive such funds; and

**WHEREAS**, applying for said funds is in the best interests of the citizens of Evanston,

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

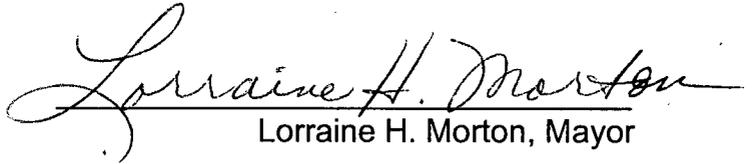
**SECTION 1:** That the City Manager of the City of Evanston is hereby authorized and directed to accept the aforescribed \$250,000 grant and direct those funds to the completion of the Police/Fire Headquarters building located at 1454 Elmwood Avenue and 909 Lake Street.

**SECTION 2:** That the City Manager is further authorized to provide such additional information as may be required with respect to the City's participation in this program.

**SECTION 3:** That the City Manager is authorized to provide such additional information and to execute any documents and provide any certifications as may be required with respect to the City's participation in this program.

**SECTION 4:** That the City Manager is further authorized to negotiate any additional terms and conditions of these grants as may be necessary, appropriate, and in the best interests of the City.

**SECTION 5:** That this Resolution shall be in full force and effect from and after the date of its passage and approval in the manner required by law.

  
Lorraine H. Morton, Mayor

ATTEST:

  
City Clerk

Adopted: October 22, 2001