

68-R-02

A RESOLUTION

**Authorizing the City Manager to Sign
A Statement by the Public Museum CEO for an
Illinois Public Museum Capital Grant Application
for Renovations at the Noyes Cultural Arts Center**

WHEREAS, the Illinois Public Museum Capital Grant is a state-financed program operated by the Illinois State Museum; and

WHEREAS, an Illinois Public Museum Capital Grant can be requested for the development of facilities to enhance public museums' abilities to meet their mission; and

WHEREAS, the Illinois Public Museum Capital Grant operates on a reimbursement basis providing 100% assistance for approved project costs for a public museum with an attendance of 300,000 or less during the preceding calendar year, with a maximum award of \$7.2 million; and

WHEREAS, the City's Parks/Forestry & Recreation Department is preparing a grant proposal for the Noyes Cultural Arts Center for FY 2003-04; and

WHEREAS, an applicant, as part of its proposal, must submit a Statement by the Public Museum CEO by October 1, 2002, certifying that the information presented in the grant application is true and correct,

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

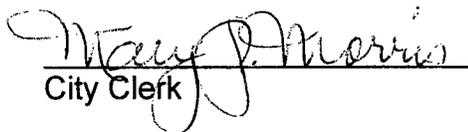
SECTION 1: That the City Manager is hereby authorized to sign the Statement by the Public Museum CEO to apply for an Illinois Public Museum Capital grant for the renovations at Noyes Cultural Arts Center, attached as **Exhibit A**.

SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Statement by the Public Museum CEO as may be determined to be in the best interests of the City.

SECTION 3: That the 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: Sept. 23, 2002