DOC-3 RESOLUTION OF AUTHORIZATION

1. Project Sponsor: VILLAGE OF CHATHAM

RESOLUTION 19-94 2. Project Title: CHATHAM PARK - PHASE II DEVELOPMENT

hereby certifies and acknowledges that it has 100% The Village of Chatham (local project sponsor)

of the funds necessary (includes cash and value of donated land) to complete the pending OSLAD/LWCF project within the time frame specified herein for project administration imposed by the Illinois Department of Conservation (IDOC) and that failure to adhere to the specified project time frame or failure to proceed with the project because of insufficient funds or change in local recreation priorities will be cause for project grant termination and result in the ineligibility of the local project sponsor to submit an OSLAD/LWCF application for the next two (2) consecutive grant cycles.

Acquisition Projects

It is understood that the local project sponsor has eight (8) months following project approval to acquire the subject property (acquisition involving eminent domain petition to condemn must be filed) and ten (10) months to submit a final reimbursement billing request to IDOC (excluding eminent domain cases). Failure to meet this timeline may be cause for grant termination by IDOC.

<u>Development Projects</u>

It is understood that the local project sponsor has six (6) months following project approval to initiate project development and 18 months to complete said development with a Final Billing request submitted to IDOC within two (2) months following completion. Failure to meet this timeline may be cause for grant termination.

BE IT FURTHER PROVIDED that the <u>Village of Chatham</u> ___ will comply with all (local project sponsor)

applicable terms, conditions and regulations of 1) the Land and Water Conservation Fund Act of 1965 (P.L. 88-578) and the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025, as applicable, 2) the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646), and 3) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), Section 504 of the Rehabilitation Act of 1973 (P.L. 93-112), as amended, the Age Discrimination Act of 1975 (P.L. 94-135), the Civil Rights Restoration Act of 1988, (P.L. 100-259) and the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and mafe conditions, keep the facilities open to the general public during reasonable hours consistent with the type of facility, and obtain from IDOC written approval of any change or conversion of planned outdoor recreation use of the project site prior to initiating any such usage change or conversion.

BE IT FURTHER PROVIDED that the __Village of Chatham_ certifies to the best of (local project sponsor) its knowledge the data provided within the attached application is true and correct. Adopted this 28 day of June _____, 19_94 . I hereby certify the foregoing resolution was duly discussed and adopted by the $_{---}$ at a legal meeting held on the $^{-28}$ day Village of Chatham (local project sponsor) of June , 19 94.

ATTESTED BY: Penny Moomey

President, Village of Chatham

(Title)

Rev. 2/92