RESOLUTION NO. 51 - 17

A RESOLUTION OF SUPPORT FOR THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (FTEP)

WHEREAS, the Village of Chatham (hereinafter "Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, it is in the best interest of the Village to apply for a grant under the terms and conditions of the State of Illinois Department of Transportation Enhancement Program; and

WHEREAS, the Village President and Village Board continue to fully support the project known as "Connecting Our Community by Providing Accessibility to All".

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

- **Section 1.** Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.
- Section 2. ITEP Support. The Village President, Village Clerk, and Village Manager, are authorized to take any and all necessary action in support of the Illinois Transportation Enhancement Program.
- **Section 3.** Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 14 day of November 2017, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			
BRETT GERGER	×			
NINA LINDHORST	×			
RYAN MANN	×			
MATT MAU	*			
PAUL SCHERSCHEL	*			
DAVE KIMSEY				
TOTAL	10			

APPROVED by the President of the Village of Chatham, Illinois this <u>14</u> day of November, 2017.

Dave Kimsey, Village President

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