

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF CREST HILL AND WILL COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR (PY 2024) 2024 PROGRAM OPERATIONS**

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**WHEREAS**, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health, safety, and welfare of its citizens; and

**WHEREAS**, the Illinois Intergovernmental Cooperation Act authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

**WHEREAS**, Article VII, Section 10, of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the County of Will is a body corporate and politic (hereinafter referred to as "WILL COUNTY"); and

**WHEREAS**, WILL COUNTY has applied for and received Community Development Block Grant (CDBG) funds from the United States Government under Title I of the Housing and Community Development Act of 1974, (the "ACT"), Public Law 93-383, distributed by the United States Department of Housing and Urban Development ("HUD");

**WHEREAS**, the Will County Board passed Resolution #24-189, which approved the Consolidated Plan One Year Action Plan for Program Year 2024 for the CDBG Program and the use of CDBG funds for the activities identified in the Plan; and

**WHEREAS**, the City of Crest Hill ("CREST HILL"), has applied for and received CDBG funds (as SUBRECIPIENT), in accordance with the Agreement titled "CDBG PROGRAM YEAR AGREEMENT BETWEEN WILL COUNTY, ILLINOIS AND THE CITY OF CREST HILL FOR PY 2024 PROGRAM OPERATIONS (the "Agreement"); and

**WHEREAS**, WILL COUNTY AND CREST HILL have elected to cooperate with each other and set forth the rights and responsibilities of each party regarding the receipt and use of CDBG funds for the specified CREST HILL watermain replacement project on Oakland Avenue from Ludwig Avenue to Pasadena Avenue; and

**WHEREAS**, the total project cost for the watermain replacement project on Oakland Avenue from Ludwig Avenue to Pasadena Avenue is estimated at \$2.3 Million Dollars, which

shall be funded as follows: \$225,000.00 DCEO funds awarded to Crest Hill; \$347,391.60 CDBG funds awarded; \$1.2 million from the FY 2025 Water Fund Budget; \$600,000.00 from the FY 2026 Water Fund Budget; and

**WHEREAS**, the City Council has reviewed the Agreement, attached to and incorporated herein as Exhibit A, and has determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

**WHEREAS**, the City Council has determined that it is in the best interests of the City and its citizens to enter into the Agreement with WILL COUNTY.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory and Constitutional authority, as follows:

**SECTION 1: PREAMBLE.** The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

**SECTION 2: INTERGOVERNMENTAL AGREEMENT APPROVED.** The City Council hereby finds and declares that the conditions, terms, and provisions of the CDBG PROGRAM YEAR AGREEMENT BETWEEN WILL COUNTY, ILLINOIS AND THE CITY OF CREST HILL FOR PY 2024 PROGRAM OPERATIONS (Exhibit A) are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Agreement, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to enter into the Agreement with WILL COUNTY.

**SECTION 3: SEVERABILITY.** If any section, paragraph, clause, or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any other provision of this Resolution.

**SECTION 4: REPEALER.** All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed.

**SECTION 5: EFFECTIVE DATE.** This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

*[Left Intentionally Blank]*

PASSED THIS 3<sup>RD</sup> DAY OF FEBRUARY, 2025.

	Aye	Nay	Absent	Abstain
Aldерwoman Jennifer Methvin	_____	_____	_____	_____
Alderman Scott Dyke	_____	_____	_____	_____
Aldерwoman Claudia Gazal	_____	_____	_____	_____
Alderman Darrell Jefferson	_____	_____	_____	_____
Aldерperson Tina Oberlin	_____	_____	_____	_____
Alderman Mark Cipiti	_____	_____	_____	_____
Alderman Nate Albert	_____	_____	_____	_____
Alderman Joe Kubal	_____	_____	_____	_____
Mayor Raymond R. Soliman	_____	_____	_____	_____

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Christine Vershay-Hall, City Clerk

APPROVED THIS 3<sup>RD</sup> DAY OF FEBRUARY, 2025.

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Raymond R. Soliman, Mayor

ATTEST:

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Christine Vershay-Hall, City Clerk

# **EXHIBIT A**