

## **RESOLUTION NO. R-3104**

### **A RESOLUTION AUTHORIZING APPLICATIONS FOR AND EXECUTION OF A TECHNICAL ASSISTANCE AGREEMENT BETWEEN THE VILLAGE OF HOMewood AND THE REGIONAL TRANSPORTATION AUTHORITY**

**WHEREAS**, the Regional Transportation Authority (the “Authority”), is authorized to study public transportation topics and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

**WHEREAS**, the Authority has the power to expend funds for use in connection with these studies, and

**WHEREAS**, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

**WHEREAS**, approval for said funds will impose certain financial obligations upon the Village of Homewood (“Homewood”) in the amount of 15% of the not to exceed project budget to be determined by the Authority and 100% of any amount that exceeds the not to exceed budget of \$135,000.

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

**Section 1.** The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

**Section 2.** The Director of Economic and Community Development is authorized to execute and file applications on behalf of Homewood with the Regional Transportation Authority for a Technical Assistance Agreement for the Homewood TOD Plan.

**Section 3.** The Director of Economic and Community Development is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this Technical Assistance Agreement application.

**Section 4.** The Director of Economic and Community Development is authorized and directed on behalf of Homewood to execute and deliver grant agreements and all subsequent amendments thereto between Homewood and the Regional Transportation Authority for technical assistance grants.

**Section 5.** The Director of Economic and Community Development is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of Homewood.

This resolution passed this 12<sup>th</sup> day of April 2022.

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Village President

ATTEST:

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Village Clerk

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_ ABSENCES: \_\_\_\_\_

STATE OF ILLINOIS                    )  
  ) SS  
COUNTY OF COOK                    )

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Homewood, Cook County, Illinois (the “*Village*”), and that as such official I am the keeper of the records and files of the President and Trustees of the Village (the “*Corporate Authorities*”).

I do further certify that the foregoing is a complete copy of a Resolution adopted on April 12, 2022 at a regularly scheduled meeting of the President and Board of Trustees of the Village of Homewood.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said Resolution; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, on April \_\_\_, 2022.

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Village Clerk

(SEAL)