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**THE CITY OF ROCHELLE**  
**Ogle County, Illinois**

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

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**A RESOLUTION ACCEPTING THE GRANT WRITING PROPOSAL FROM BAKER  
AND TILLY FOR THE ERA FIXED AWARD GRANT PROJECT**

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**JOHN BEARROWS, Mayor**  
**ROSE HUERAMO, City Clerk**

**TOM McDERMOTT**  
**BIL HAYES**  
**KATE SHAW-DICKEY**  
**DAN McDERMOTT**  
**ROSAELIA ARTEAGA**  
**BEN VALDIVIESO**  
**City Council**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle  
Peterson, Johnson, and Murray, LLC, City Attorneys  
200 W. Adams, Suite 2125, Chicago, IL 60606

CITY OF ROCHELLE

Ogle County, Illinois

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

**A RESOLUTION ACCEPTING THE GRANT WRITING PROPOSAL FROM BAKER AND TILLY FOR THE ERA FIXED AWARD GRANT PROJECT**

**WHEREAS**, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle, Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

**WHEREAS**, the Illinois General Assembly granted non-home rule municipalities broad authority to “pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities.” 65 ILCS 5/1-2-1; and

**WHEREAS**, the City entered into a Consulting Services Agreement with Baker and Tilly US LLP, on April 25, 2023; and

**WHEREAS**, pursuant to that Agreement, the City has requested a proposal for grant writing services related to the ERA Fixed Award project; and

**WHEREAS**, Baker and Tilly US LLP, has provided a proposal in an amount not to exceed thirty-thousand dollars (\$30,000) for grant writing and applications related to the ERA fixed award project (a copy of the Grant Proposal is attached herein as Exhibit A); and

**WHEREAS**, it has been determined by the Corporate Authorities of the City of Rochelle that it is in the best interest of the City and its residents to accept the Grant Proposal from Baker and Tilly US LLP, for the ERA Fixed Award Grant Project.

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHELLE, ILLINOIS:**

**SECTION ONE:** That the City hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

**SECTION TWO:** The City hereby accepts the Grant Proposal from Baker and Tilly US LLP, in an amount not to exceed thirty-thousand dollars (\$30,000) for grant writing and applications related to the ERA fixed award project. Furthermore, the City Manager or his designee is authorized to execute the Grant Proposal as attached herein as Exhibit A.

**SECTION THREE:** If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other

provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FOUR: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SIX: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

APPROVED THIS 25<sup>th</sup> day of September 2023

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MAYOR

ATTEST:

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CITY CLERK

**Exhibit A**

**Task Order #2**

This Task Order is issued pursuant to a Consulting Service Agreement executed between the City of Rochelle and Baker Tilly US, LLP, dated April 25, 2023.

**NAME OF PROJECT**

ERA – Energy Improvements in Rural and Remote Areas (ERA) Fixed Award Full Application

**WORK TO BE PERFORMED UNDER THIS TASK ORDER**

Baker Tilly proposes the following consulting and technical services:

**Grant Writing and Project Management Support Related to the ERA Fixed Award Pre-Application**

1. Review documentation related to the ERA Fixed Award Full Application and submission requirements, as directed;
2. Provide templates and guidance related to the ERA Fixed Award Full Application;
3. Complete project management activities for full ERA Fixed Award grant pursuit, tracking action item responsibilities and deadlines;
4. Write and review copy of ERA Fixed Award Full Application submission, as agreed upon; and
5. Assist in submitting the ERA Fixed Award Full Application.

**DELIVERABLES**

Under the direction of the assigned City of Rochelle Project Manager, tasks include supporting coordination efforts with the City's technical subject matter experts related to the ERA Fixed Award Full Application submission; preparing and providing templates that adhere to fixed award application requirements; collecting, reviewing, and editing technical content provided by the City of Rochelle's subject matter experts; writing ERA Fixed Award full application content based on the information provided by the City of Rochelle as needed; assisting with the submission of the full application; and coordinating with Federal agencies as agreed upon at the direction of the City of Rochelle.

**TIMING, STAFFING AND FEES**

We are prepared to begin work immediately upon the City of Rochelle's authorization. Professionals will be assigned to this project as appropriate. Our professional fees will be based on actual time incurred in accordance with the Master Service Agreement rate card. **Estimated** professional fees associated with the phases of this engagement are approximately:

<b>Project Phase Description</b>	<b>Estimated Fees</b>
1. ERA Fixed Award full application grant writing and project management support	Not to Exceed \$30,000
<b>TOTAL</b>	<b>\$30,000</b>

BAKER TILLY US, LLP

*Baker Tilly US, LLP*

City of Rochelle

\_\_\_\_\_  
Authorized Representative of Designee

\_\_\_\_\_  
Date

STATE OF ILLINOIS        )  
                                      )  
COUNTY OF OGLE         )        SS.

CERTIFICATE

I, Rose Hueramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, “A RESOLUTION ACCEPTING THE GRANT WRITING PROPOSAL FROM BAKER AND TILLY FOR THE ERA FIXED AWARD GRANT PROJECT” which was adopted by the Mayor and City Council of the City of Rochelle on September 25, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this 25<sup>th</sup> day of September, 2023.

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CITY CLERK