

VILLAGE OF MAPLE PARK KANE AND DEKALB COUNTIES, ILLINOIS

RESOLUTION 2021-02

A RESOLUTION ACCEPTING A GRANT AWARD IN THE AMOUNT OF \$10,000 FROM THE DEKALB COUNTY COMMUNITY FOUNDATION AND RATIFYING THE VILLAGE PRESIDENT'S SIGNATURE ON SAID GRANT AGREEMENT

WHEREAS the Village of Maple Park ("The Village") is a municipality in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village determined that it was in the best interest of the Village to submit a 2020 DeKalb County Community Foundation Community Economic Development Implementation Grant Application for \$10,000 toward the cost of purchase and installation of two (2) new entrance marker identification signs and landscaping; and

WHEREAS, on December 15, 2020, the Village received notification that the DeKalb County Community Foundation has awarded the Economic Development Implementation Grant to the Village of Maple Park in the amount of \$10,000 out of the \$10,000 requested; and

WHEREAS, the grant also requires a \$1,000 dollar match from the applicant; the Village has determined that it will accept the grant provision and provide a \$1,000 match, thus bringing the total funds available for the sign and landscape installation to \$11,000; and,

WHEREAS, the Village Board finds it in the best interest of the welfare of the community to accept the grant award to benefit its residents and community and enter into a new grant agreement accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF MAPLE PARK, LOCATED IN DEKALB AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

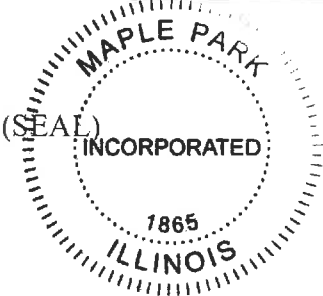
- Section 1.** The Village Board acknowledges that the Village of Maple Park has received \$10,000 out of the \$10,000 requested for the purchase and installation of two (2) new entrance marker identification signs and landscaping from the DeKalb County Community Foundation.
- Section 2.** The Village Board hereby accepts said grant and ratifies the Village President's signature entering the Village into a Grant Agreement, Exhibit A, with the DeKalb County Community Foundation.
- Section 3.** The Village will expend \$1,000 from the Utility Tax Fund, Account #12-00-5428 DeKalb County Community Grant Expenses in order to fund the required matching expenditure.

PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its regular Board meeting held on January, 5, 2021.

Ayes: Ward, Rebone, Higgins, Harris, Fahnestock, Dalton

Nays: _____

Absent: _____



Kathleen Curtis

Kathleen Curtis, Village President

ATTEST:

Theresa D'Amato

Theresa D'Amato, Village Clerk



DeKalb County Community Foundation Grant Agreement

This AGREEMENT, made and entered on December 15, 2020 by and between the DeKalb County Community Foundation (hereinafter referred to as Community Foundation) and the Village of Maple Park.

Type of Grant: Community Economic Development Implementation Grant

In the amount of: \$10,000

Purpose: To purchase two new signs and landscaping on Route 38, as outlined in the grant application.

The Undersigned, as a representative of the Village of Maple Park, hereby assures that the Village of Maple Park:

- Upon receipt of the said grant will use the funds for the above stated purpose and as detailed within the Grant Application.
- Will report back to the Community Foundation after completion of the project/program and/or provide timely updates within one year from the date of this agreement (whichever comes first) as to the uses of the grant monies.

Signature: Kathleen Curtis Printed Name: Kathleen Curtis

Title: Village President Date: 12/16/20

The completion of this agreement and the grant report is an important part of the Community Foundation grant process. The grant report provides an assessment and accounting of this grant to the DCCF board and staff and also provides a tool by which Community Foundation can monitor the effectiveness of a grant in relation to the stated goals. If Community Foundation deems that funds are not used for the intended purpose or were inappropriately used, it reserves the right to request their return. Community Foundation requests that recognition be given on publicity, printed materials, other applicable materials for this project when appropriate.

In accepting this grant, the grantee and Community Foundation acknowledge that the grant shall not result in or be construed as providing Community Foundation with any right to control or direct the details, manner or means of activities by the grantee organization. Further the grant shall not create or be construed to give rise to a legal partnership, joint venture or agency relationship between Community Foundation and the grantee.

Please mail or email signed Grant Agreement (within two weeks of receipt) to:

Teri Spartz, Community Engagement Director
DeKalb County Community Foundation
475 DeKalb Avenue
Sycamore Illinois 60178

Failure to return a completed agreement within the specified time frame may jeopardize future grants from the Community Foundation.