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RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR COOK COUNTY DEPARTMENT OF TRANSPORTATION PROGRAM FUNDS (INVEST IN COOK) FOR MULTI-USE PATH ALONG 104<sup>TH</sup> AVENUE FROM 159<sup>TH</sup> STREET TO 163<sup>RD</sup> PLACE

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WHEREAS, the Village of Orland Park is or will be applying to the Cook County Department of Transportation for an Invest In Cook Grant to acquire the necessary land and engineer and construct an eight foot (8') multi-use path along 104<sup>th</sup> Avenue from 159<sup>th</sup> Street to 163<sup>rd</sup> Place thereby connecting the Cook County Forest Preserve Grasslands path system to Centennial Park (the "Project"); and

WHEREAS, it is necessary that an application be made and agreements entered into by the Village with Cook County to secure the Project grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1:

The Village of Orland Park shall apply for an Invest In Cook Grant under the terms and conditions of the Cook County Department of Transportation Policies and Procedures, and the Village shall enter into and agree to the understandings, certifications and assurances contained in said Invest In Cook Grant Application package and any Cook County Department of Transportation policies and procedures.

SECTION 2:

The Village President and Village Clerk on behalf of the Village of Orland Park shall execute such documents and all other documents and agreements necessary and appropriate for the carrying out of said Invest In Cook Grant Application.

SECTION 3:

The Village President and Village Clerk are authorized to provide such additional information the Village may have available and as may be required to accomplish obtaining of such grant.

SECTION 4:

This Resolution shall be effective upon its passage as provided by law.