



VILLAGE OF
LONG GROVE

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

C E R T I F I C A T E

CAROLINE D. LIEBL, being first duly sworn on oath deposes and says that she is the Clerk of the Village of Long Grove, Illinois and the keeper of the papers, documents and records of said Village; that the foregoing is a true and correct copy of a certain Resolution adopted by the President and Board of Trustees of the Village of Long Grove at their regular meeting held at the office

of the Village on the 9th day of July,
2002.

RESOLUTION NO: 2002-R-3

Caroline D. Liebl

Subscribed and sworn to before me this 10th day of
July, 2002.

NOTARY PUBLIC



A RESOLUTION APPROVING A GRANT (\$50,000) TO THE LONG GROVE PARK DISTRICT

2002-R-34_{pac}

WHEREAS, prior to approval of Ordinance 2002-0-16, the Long Grove Park District (the "Park District") received a \$2,500 donation per dwelling unit pursuant to Section 4-1-4 of the Village Code; and

WHEREAS, the Village of Long Grove (the "Village") adopted Ordinance 2002-0-16 which reduced the Park District allocation from \$2,500 to \$1,000 per dwelling unit; and

WHEREAS, the Village has determined to provide a grant to the Park District in the amount of \$50,000 for the current fiscal year to offset the reduction in donations to the Park District resulting from the adoption of Ordinance 2002-O-16, to support their mutual interests and cooperative efforts in the planning, development, maintenance, and operations of Park District properties and facilities located within the limits of the Village of Long Grove; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Long Grove ("Village"), Lake County, Illinois, as follows:

SECTION I: The foregoing preambles are by this reference incorporated herein as substantive provisions of this resolution and found to be true and accurate.

SECTION II: Pursuant to all applicable authority, the Village hereby approves a \$50,000 grant to the Park District for the current fiscal year subject to the following:

- a. The grant funds shall be used only for valid public purposes of the Park District including operation and maintenance of open space located within the Village including without limitation all costs for engineering, permitting, surveying, acquiring easements, bidding, constructing, inspecting; and all other costs customarily incurred in connection with the planning, development, maintenance, and operations for property located within the Village.
- b. The District shall periodically but no less frequently than semi-annually provide the Village with an itemized list of expenditures made with grant funds and provide such other information as may be reasonably requested by the Village Manager.

SECTION II: It is the intent of the Village to consider approval of subsequent such grants to the District in subsequent fiscal years contingent upon sufficient funds being available. In conjunction therewith, Park District is requested to submit no later than January 15th of each year a proposed renewal grant request for consideration in the Village budget.

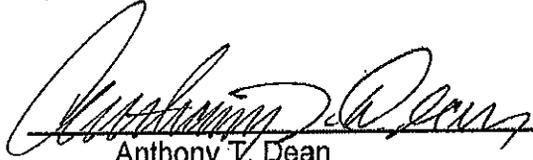
Passed by the Corporate Authorities on December 10, 2002, on a roll call vote
as follows:

AYES Barry, Hannon, Hoak, Klein, Lazakis, Weisberg

NAYS 0

ABSENT 0

Approved by the Village President on December 10, 2002.



Anthony T. Dean
Village President

ATTEST:



Caroline D. Liebl
Village Clerk