

RESOLUTION 0806192

**A RESOLUTION
TO APPROVE THE APPLICATION FOR THE
OPEN SPACE AND LAND ACQUISITION AND DEVELOPMENT GRANT PROGRAM**

WHEREAS, the Open Space Lands Acquisition and Development (hereinafter, "OSLAD") Grant Program is an annual grant program offered through the Illinois Department of Natural Resources (hereinafter, the "IDNR"), which provides funding assistance to acquire and/or develop public outdoor recreation areas.

WHEREAS, the Supervisor and Board of Trustees of Hanover Township deem it necessary and in the best interest of the Township to submit an application for grant assistance under the OSLAD Grant Program, a copy of which is attached hereto and incorporated herein by this reference, for the development of the Izaak Walton Reserve (hereinafter, the "Project"), as specified therein.

WHEREAS, in order to complete the application and be considered for grant assistance under the OSLAD Grant Program, the IDNR requires that Hanover Township adopt a resolution certifying that it has sufficient funding to complete the Project.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees (hereinafter, the "Board") of Hanover Township, Cook County, Illinois (hereinafter, the "Township"), as follows:

SECTION ONE: INCORPORATION OF RECITALS. The recitals are hereby incorporated into the body of this Ordinance as though fully set forth herein.

SECTION TWO: APPROVAL. The application for grant assistance under the Open Space Lands Acquisition and Development Grant Program (the "Application"), a copy of which is attached hereto and incorporated herein, for the

development of the Izaak Walton Reserve (hereinafter, the "Project") is hereby approved.

SECTION THREE: CERTIFICATIONS.

(a) The Township hereby certifies and acknowledges that it has the sufficient funds necessary, including cash and the value of donated land, to complete the Project within the timeframes specified in the Application for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the Project because of insufficient funds or change in local recreation priorities is sufficient cause for Project grant termination, which will also result in the ineligibility of the Township for subsequent Illinois Department of Natural Resources (hereinafter, "IDNR") outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following Project termination.

(b) The Township understands that the Project must be completed within two (2) years, as established in the Application and Project agreement therein. The Billing Certification Statement must be submitted within forty-five (45) days of the grant expiration date and the last reimbursement request must be submitted within one (1) year of the grant expiration date. Failure to do so will result in the Township forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

(c) The Township acknowledges and certifies that it will comply with all terms, conditions, and regulations of: (1) the Open Space Lands Acquisition and Development program, 17 Ill. Admin. Code 3025; (2) the Illinois Grant Funds Recovery Act, 30 ILCS 705/1 *et seq.*; (3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970, P.L. 91-646, and/or the Illinois Displaced Persons Relocation Act,

310 ILCS 40 *et seq.*, as applicable; (4) the Illinois Human Rights Act, 775 ILCS 5/1-101 *et seq.*; (5) Title VI of the Civil Rights Act of 1964, P.L. 83-352; (6) the Age Discrimination Act of 1975, P.L. 94-135; (7) the Civil Rights Restoration Act of 1988, P.L. 100-259; and (8) the Americans with Disabilities Act of 1990, PL 101-336; and will maintain the Project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the IDNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the IDNR, and that development at the site will commence within three (3) years

(d) The Township certifies to the best of its knowledge that the information provided within the Application is true and correct.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Beattie, Essick, Martinez, and Moinuddin

AYES: 4 *Supervisor McGuire and Trustees Beattie, Essick*

NAYS: 0 *and Moinuddin*


ABSENT: 1 *Trustee Martinez*

PASSED: August 6, 2019 APPROVED: August 6, 2019



Brian P. McGuire, Supervisor

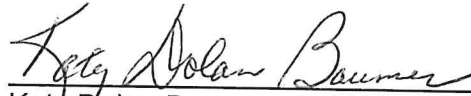
ATTEST:



Katy Dolan Baumer, Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 0806192, enacted on August 6, 2019, and approved on August 6, 2019, as the same appears from the official records of the Hanover Township.



Katy Dolan Baumer, Clerk

