

VILLAGE OF BRADLEY

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RESOLUTION NO. R-8-21-1

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A RESOLUTION OF AUTHORIZATION FOR AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT 'OSLAD" GRANT APPLICATION FOR THE LIL'S PARK RENOVATION PROJECT

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ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BRADLEY

THIS 9<sup>th</sup> DAY OF August, 2021

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Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this 9<sup>th</sup> day of August, 2021.

**ORDINANCE NO. R-8-21-1**

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A RESOLUTION OF AUTHORIZATION FOR AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT ‘OSLAD’ GRANT APPLICATION FOR THE LIL’S PARK RENOVATION PROJECT**

**WHEREAS**, the Village of Bradley is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 et seq.; and,

**WHEREAS**, an OSLAD Grant can be requested for acquisition and/or development of land for public outdoor recreation purposes; and

**WHEREAS**, the OSLAD Grant Program operates on a reimbursement basis providing up to a fifty percent (50%) assistance for approved project costs, with a maximum award of four hundred thousand dollars (\$400,000.00); and

**WHEREAS**, an applicant as part of its proposal, must adopt and submit a Resolution of Authorization by September 1, 2021 certifying and acknowledging that it has 100% of the funds necessary to complete the project within the timeframe specified; and

**WHEREAS**, the Village’s Administration office is preparing a grant proposal for the Lil’s Park Renovation Project “the Project”; and

**WHEREAS**, the Village Board will designate matching funds up to eight hundred four thousand four hundred forty eight dollars (\$804,448.00) in unassigned funds within the Capital Projects Fund; and

**WHEREAS**, the Village Board has determined that it is in the best interests of the Village of Bradley to submit an application for the Project to the OSLAD Grant Program of the Illinois Department of Natural Resources;

**NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:**

**SECTION 1.** The foregoing recitals are hereby found as fact and incorporated herein by reference.

**SECTION 2.** The Village Board adopts the State of Illinois OSLAD Doc-3 Resolution of Authorization “ Resolution of Authorization” attached hereto and incorporated by reference as Exhibit “1”.

**SECTION 3.** The Village President is hereby authorized and directed to execute the Resolution of Authorization and the OSLAD Program Grant Application by and between the Village of Bradley and the Illinois Department of Natural Resources.

**SECTION 4.** The Village President is hereby authorized and directed to negotiate any additional conditions of the Resolution of Authorization and the OSLAD Program Grant Application as he may determine to be in the best interest of the Village.

**SECTION 5.** That this Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED** by the Board of Trustees on a roll call vote on the 9<sup>th</sup> day of August, 2021.

**TRUSTEES:**


RYAN LEBRAN	Aye - <u>X</u>	Nay - <u>    </u>	Absent - <u>    </u>
BRIAN BILLINGSLEY	Aye - <u>X</u>	Nay - <u>    </u>	Absent - <u>    </u>
DARREN WESTPHAL	Aye - <u>X</u>	Nay - <u>    </u>	Absent - <u>    </u>
BRIAN TIERI	Aye - <u>X</u>	Nay - <u>    </u>	Absent - <u>    </u>
GRANT VANDENHOUT	Aye - <u>0</u>	Nay - <u>    </u>	Absent - <u>    </u>
GENE JORDAN	Aye - <u>X</u>	Nay - <u>    </u>	Absent - <u>    </u>

**VILLAGE PRESIDENT:**

MICHAEL WATSON      Non-Voting - X

**TOTALS:**              Aye - 6      Nay -           Absent -     

**ATTEST:**

  
\_\_\_\_\_  
JULIE TAMBLING, VILLAGE CLERK  
Khamseo Nelson Deputy

**APPROVED** this 9<sup>th</sup> day of August, 2021.

  
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MICHAEL WATSON, VILLAGE PRESIDENT

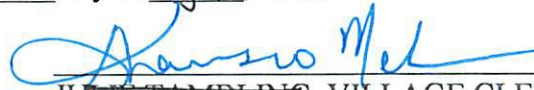
**ATTEST:**

  
\_\_\_\_\_  
JULIE TAMBLING, VILLAGE CLERK  
Khamseo Nelson Deputy

STATE OF ILLINOIS            )  
  )  
COUNTY OF KANKAKEE    )        §§

I, Julie Tambling, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number **R-8-21-1**, "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN A RESOLUTION OF AUTHORIZATION FOR AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT 'OSLAD' GRANT APPLICATION FOR THE LIL'S PARK RENOVATION PROJECT.," which was adopted by the Village Corporate Authorities at a meeting held on the 9<sup>th</sup> day of August, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 9<sup>th</sup> day of August, 2021.

  
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JULIE TAMBLING, VILLAGE CLERK  
Khamseo Nelson Deputy

(SEAL)

# EXHIBIT 1