

	AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item number: *6.g
	Title:	Recommendation to Approve Resolution Authorizing Application to Kane County Riverboat Grant Program	
	Presenter:	Ken Jay	
Meeting: Government Services Committee Date: February 24, 2020			
Proposed Cost: n/a		Budgeted Amount: \$886,876.	Not Budgeted: <input type="checkbox"/>
<p>Each year Kane County offers grant programs to help improve the quality of life within Kane County. The City of St. Charles successfully received funding in the past from the Kane County Riverboat Grant Program to assist with the completion of the Bob Leonard Riverwalk Project, Municipal Center Parking Lot, the 7th Avenue Creek Watershed Plan, the 7th Avenue Culvert Repairs and most recently the design engineering of Phase 1 of the 7th Avenue Creek Project. Staff is proposing to submit an application for the Kane County Riverboat Grant funding toward construction of Phase 1 of the 7th Avenue Creek Project.</p> <p>The City will be applying for funds to be applied toward the costs associated with the construction of Phase 1, which spans along the 7th Avenue Creek from S. 10th Avenue to Washington Avenue and includes replacement of culverts, removal of a portion of S. 9th Avenue, restoring the creek to a natural state and reductions in flood elevations. The total amount proposed in the budget for FY19/20 is \$886,876.</p> <p>The 2020 grant application will be requesting an amount of \$100,000 for this project, which is the maximum request allowable under this grant. Any grant funding received will reduce the City's share of the construction project. As part of the application submittal to the County, approval of the attached resolution is required. Staff requests that the City Council approve the resolution to authorize the application of the grant and to allow staff to execute all documents upon receipt of grant monies.</p>			
Attachments (please list): * Resolution Authorizing Application to Kane County Riverboat Grant Program			
Recommendation/Suggested Action (briefly explain): Recommendation to approve a Resolution Authorizing Application to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents for construction of Phase 1 of the 7 th Avenue Creek Project.			

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing Application for Kane County Development
Funds and Execution of all Necessary Documents**

**Presented & Passed by the
City Council on _____**

WHEREAS, the City of St. Charles has determined that it is in its best interests to submit an application for Kane County Riverboat Funds for the 7th Avenue Creek Project, and;

WHEREAS, said project will include the construction of Phase 1 improvements for the 7th Avenue Creek and 7th Avenue Creek Tributary, and;

WHEREAS, the Kane County Board must approve said application and will require the City of St. Charles to execute a Funding Agreement and other necessary documents upon approval.

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, as follows:

SECTION ONE: That Mark Koenen, City Administrator, is hereby authorized to execute an application for Kane County Riverboat Funds, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by the City of St. Charles to Kane County requesting the dispersal of funds.

SECTION TWO: That any changes to the above-stated project description must be approved by the City of St. Charles.

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

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2020.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2020.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2020.

Resolution No. _____

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Ray P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: