	AGENDA ITEM EXECUTIVE SUMMARY	Agenda Item number: IIA4
	Title: Recommendation to Approve Resolution Authorizing Application to Kane County Riverboat Grant Program (7th Avenue Creek).	
	Presenter: Karen Young/Peter Suhr	

Meeting: City Council	Date: March 19, 2018	

Proposed Cost: n/a	Budgeted Amount: $1,621,233	Not Budgeted: ☐

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 and most recently the 7th Avenue Creek Watershed Plan and design project. Staff is proposing to submit an application for the Kane County Riverboat Grant funding for the 7th Avenue Creek Project.

The 7th Avenue Creek project application includes the costs associated with the construction for the culvert replacement at the Public Works entrance off of 7th Avenue and the lining/repairs to the existing culvert under 7th Avenue. The total amount proposed in the budget for FY18/19 is $1,621,233, with the grant application being proposed at $100,000.

The 2018 grant application will be requesting an amount of $100,000 for this project, which is the maximum allowable amount under this grant. As part of the application submittal to the County, approval of the attached resolution is required. Staff has been working closely with Kane County staff on the submittal and for these reasons 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.

This item was presented at the March 5, 2018 Government Operations Committee meeting where it received a vote of 8-1 in favor of this recommendation.

Attachments (*please list*)**:**

* Resolutions Authorizing Application to Kane County Riverboat Grants

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 the 7th 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 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 _____ 2018.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2018.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2018.

_____
Ray P. Rogina, Mayor

ATTEST:

_____
City Clerk

COUNCIL VOTE:
Ayes:
Nays:
Absent:
Abstain: