



AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to Approve Resolution Authorizing Application to Kane County Riverboat Grant Program

Presenter: Karen Young

Please check appropriate box:

	Government Operations	X	Government Services 02.22.2016
	Planning & Development		City Council

Estimated Cost:	\$100,000	Budgeted:	YES	X	NO	
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Executive Summary:

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 and the Municipal Center Parking Lot. Staff is proposing to submit an application for Kane County Riverboat Grant funding for the 7th Avenue Creek Project.

This project includes the development of a Watershed Management Plan for the 7th Avenue Creek and 7th Avenue Creek Tributary. In short a Watershed Management Plan identifies water quality problems in the watershed, proposed solutions, and creates a strategy for putting those solutions in action. The planning process consists of public involvement, fact-finding, analysis and interpretation of information and trends concerning location political, social, environmental and economic aspects of the watershed. This process takes into consideration viable alternatives and their cost effectiveness to create recommendations to meet present and future needs in a comprehensive plan.

The 2016 grant application will be requesting an amount of \$100,000, 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.

Attachments: *(please list)*

Copy of Resolution Authorizing Application to Kane County Riverboat Grant

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.

<i>For office use only:</i>	<i>Agenda Item Number: 4.f</i>
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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 Watershed Master Plan, and;

WHEREAS, said project will include development of a Watershed Master Plan 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 Raymond P. Rogina, Mayor, 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 _____ 2016.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2016.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2016.

Resolution No. _____

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Ray P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: