

**RESOLUTION 14-11**  
**A RESOLUTION REGARDING THE SOUTH BROADWAY PROJECT**  
**IN THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS**

WHEREAS, the Village of Coal City is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a "local match" resolution of all project sponsors according to the Surface Transportation Program (STP) Implementation Policy; and

WHEREAS, the Village of Coal City's South Broadway Project will be considered by the Will County governmental League; and


WHEREAS, the Village of Coal City is capable, willing and able to fund the required local match (20% of the total Phase II Engineering and Construction costs) during the programmed year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS AS FOLLOWS:

1. That the Mayor and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois do hereby authorize the expenditure of funds from the Village of Coal City's Capital Improvement Program for the South Broadway Project to be funded through the Will County Governmental League Surface Transportation Program.


PASSED THIS 28 DAY OF JULY, 2014 with 6 members voting aye, 0 members voting nay, and the 0 members absent, said vote being:

AYES: Vota, R. Bradley, Halliday, NAYS: 0  
Togliatti, Wren & T. Bradley

 \_\_\_\_\_, Village Clerk

APPROVED this 28 day of July, 2014

 \_\_\_\_\_, Mayor (SEAL)

 \_\_\_\_\_ Attest