

Resolution No. 23-02

RESOLUTION ACCEPTING THE 2023 IHDA GRANT AGREEMENT

WHEREAS, the Village of Coal City, an Illinois unit of local government met on March 6, 2023, and adopted the following Resolutions, all of which are in accordance with the laws of the State of Illinois:

WHEREAS, the Illinois Housing Development Authority (the "Authority") has issued to the Village of Coal City that certain Conditional Commitment Letter (together with any amendments thereto, the "Commitment"), pursuant to which the Authority has agreed to issue a grant from the Home Repair and Accessibility Program (the "Program") to the Village of Coal City in an amount not to exceed Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) (the "Grant") and the Village of Coal City will use the Grant funds solely and exclusively for eligible activities in connection with Program and for no other purpose; and

WHEREAS, the Village Board deems it to be in the best interest of the Village of Coal City to accept the Grant;

THEREFORE, BE IT RESOLVED, the Village Board of the Village of Coal City hereby authorizes the acceptance of the Grant; and

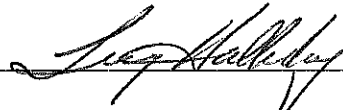
FURTHER RESOLVED that the Village of Coal City is authorized to accept the Commitment and enter into a Program Funding Agreement for the Program (the "Agreement") with the Authority wherein the Village of Coal City agrees to perform Program services in return for the Grant; and

FURTHER RESOLVED that the Village of Coal City hereby accepts the Grant, agrees to deliver and/or execute the Commitment and the Agreement and any and all other instruments, certifications, and agreements as may be necessary or desirable for the Village of Coal City to perform all of its obligations and duties under the Program (including any amendments, other agreements, or supplements); and

FURTHER RESOLVED that Kevin Lindeman and Shug Grosenbach of North Central Illinois Council of Governments (NCICG), without the necessity or requirement for the signature of another person, are hereby authorized, empowered, and directed to execute on behalf of the Village of Coal City, the Commitment, the Agreement, and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant and take such further action on behalf of the Village of Coal City as they deem necessary to effectuate the foregoing Resolutions; and

FURTHER RESOLVED that the Village of Coal City hereby ratifies, authorizes, confirms, and approves any prior action of the Village of Coal City taken in furtherance of the foregoing Resolutions and any and all documents and instruments previously executed on behalf of the Village of Coal City in connection with the Grant.

PASSED and APPROVED at its Village Board Meeting held on the 6 day of March, 2023.



Terry Halliday, Village President



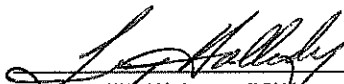
Pamela Noffsinger, Village Clerk (SEAL)

**OFFICER'S CERTIFICATE AND
CERTIFICATE OF INCUMBENCY**

This Officer's Certificate and Certificate of Incumbency (this "Certificate") is being furnished to the Illinois Housing Development Authority (the "Authority") in connection with the grant being made by the Authority to the Village of Coal City, an Illinois unit of local government in connection with the Home Repair and Accessibility Program:

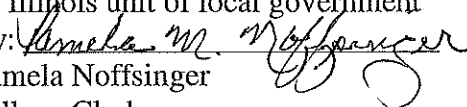
The undersigned hereby certifies that:

- (a) The undersigned has full power and authority to execute and deliver this Certificate on behalf of the Village of Coal City;
- (b) Attached hereto as **Exhibit A** is a true, correct, and complete copy of the Resolutions duly adopted by the Village on March 6, 2023, and such Resolutions have not been amended, rescinded, or revoked and remain in full force and effect on the date hereof; and
- (c) The following persons have been duly elected to the positions in the Village set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:



Terry Halliday, Village President,
Village of Coal City

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 6th day of March 2023.

Village of Coal City
an Illinois unit of local government
By: 
Pamela Noffsinger
Village Clerk