

RESOLUTION AUTHORIZING SIGNATURE AUTHORITY
Illinois Housing Development Authority Housing Rehabilitation

RESOLUTION NO. 23-03

WHEREAS, the Village of Coal City, Illinois has been awarded an **Illinois Housing Development Authority (IHDA) Housing Rehabilitation** grant #52390, and

WHEREAS, receipt of IHDA grant assistance is essential to allow the Village to perform housing rehabilitation,

WHEREAS, criteria of IHDA directs that sufficient bonding of persons authorized to sign IHDA checks be in place in an amount sufficient to cover any check that might be drawn on the IHDA grant funds, and

WHEREAS, the Village of Coal City would have to purchase such bonding insurance at a cost that would be a financial hardship on the Village, and


WHEREAS, the North Central Illinois Council of Governments, the grant administrator hired by the Village to administer said IHDA grant, maintains bonding in an amount sufficient to cover IHDA expenditures, and

WHEREAS, the North Central Illinois Council of Governments, may prepare grant modifications on behalf of the Village as approved by the Village and,

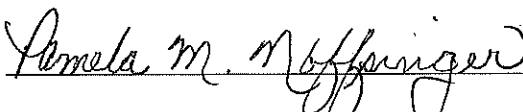
WHEREAS, the Village has a separate non-interest-bearing checking established at Hometown National Bank for the sole purpose of paying IHDA grant bills, and

NOW, THEREFORE, BE IT RESOLVED THAT the Village of Coal City does hereby authorize the North Central Illinois Council of Governments, as grant administrator, to sign all IHDA payment checks and grant modification requests, provided that the Village has approved all such actions.

PASSED and APPROVED at its Village Board Meeting held on the 6e 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:

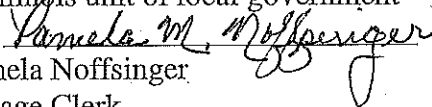
The undersigned hereby certifies that:

- (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