

**A RESOLUTION AUTHORIZING A SUBRECIPIENT GRANT AGREEMENT
BETWEEN THE TOWNSHIP OF DUPAGE AND THE
COUNTY OF WILL**

WHEREAS, the County of Will (COUNTY) has received grant funds from the United States Department of the Treasury under the State and Local Fiscal Recovery Funds program; and

WHEREAS, the COUNTY is committed to utilizing the grant funds provided to it under the State and Local Fiscal Recovery Fund (GRANT FUNDS) program to support target populations, industries, sectors, and specific businesses or agencies affected by the COVID-19 pandemic; and

WHEREAS, the COUNTY desires to use the GRANT FUNDS to reimburse the Township of DuPage (TOWNSHIP) for certain expenses incurred because of the COVID-19 pandemic; and

WHEREAS, the COUNTY desires to reimburse the TOWNSHIP in an amount not-to-exceed \$890,972 in GRANT FUNDS for the period of March 3, 2021 to December 31, 2026; and

WHEREAS, reimbursement of GRANT FUNDS requires the COUNTY and TOWNSHIP to enter a Subrecipient Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of DuPage Township, as follows:

SECTION 1. The Supervisor of the DuPage Township is given authorization to sign a Subrecipient Grant Agreement between the COUNTY and TOWNSHIP outlining the terms, conditions for the use of GRANT FUNDS and the subsequent reimbursement procedures.

(Signature page follows)

	YES	NO	ABSENT	PRESENT
Trustee Braxton	X			
Trustee Ransom	X			
Trustee Savage	X			
Trustee Townsend	X			
Supervisor Marschke	X			
Total	5			

APPROVED at a Regular Meeting of the Board of Trustees of DuPage Township, on September 19th, 2023.

/s/ Gary Marschke

Supervisor DuPage Township

ATTEST:

/s/ Barbara Ann Parker

Township Clerk
DuPage Township Board