

**58-R-10**

**A RESOLUTION**

***Authorizing the City Manager to Sign a  
Resolution of Authorization for an  
Illinois Park and Recreational Facility Construction (PARC) Grant  
Application for the Ecology Center Greenhouse Addition Project***

**WHEREAS**, the Illinois Park and Recreational Facility Construction (hereinafter, "PARC") Grant is a state-financed program operated by the Illinois Department of Natural Resources; and

**WHEREAS**, a PARC Grant can be requested for acquisition, development, construction, reconstruction, rehabilitation, improvement, architectural planning and installation of capital buildings, structures and land for park or recreation purposes; and

**WHEREAS**, the PARC Grant Program operates on a reimbursement basis providing up to seventy-five percent (75%) assistance for approved project costs, with a maximum award of two million, five hundred thousand dollars (\$2,500,000.00); and

**WHEREAS**, an applicant, as part of its proposal, must adopt and submit a Resolution of Authorization by November 29, 2010, certifying and acknowledging that it has one hundred percent (100%) of the funds necessary to complete the pending project within the required time; and

**WHEREAS**, the City's Parks, Recreation and Community Services Department is preparing a grant proposal for the Ecology Center Greenhouse Addition Project; and

**WHEREAS**, the City Council has designated one-hundred and twenty-five thousand dollars (\$125,000) in property tax supported bond money in the FY 2011 Capital Improvement Program to provide matching funds for the Ecology Center Greenhouse Addition Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

**SECTION 1:** That the foregoing recitals are hereby found as fact and incorporated herein by reference.

**SECTION 2:** That the City Council adopts the State of Illinois *PARC-3 Resolution of Authorization* attached hereto as Exhibit A and made a part herein by reference.

**SECTION 3:** That the City Manager is hereby authorized to sign and the City Clerk hereby authorized to attest, on behalf of the City of Evanston, the Resolution of Authorization and the Application for a PARC Grant for the Ecology Center Greenhouse Addition Project.

**SECTION 4:** That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Resolution of Authorization and Grant Application as may be determined to be in the best interest of the City.

**SECTION 5:** That this Resolution 58-R-10 shall be in full force and effect from and after its passage and approval in the manner provided by law.

\_\_\_\_\_  
Elizabeth B. Tisdahl, Mayor

Attest:

\_\_\_\_\_  
Rodney Greene, City Clerk

Adopted: \_\_\_\_\_, 2010

EXHIBIT A

***State of Illinois PARC-3 Resolution of Authorization***