

RESOLUTION
2008-1

WHEREAS the Tri-Township Park District Board of Commissioners has determined that it is advisable and prudent to submit an application to Madison County Solid Waste Recycling Program for a Recycled Content Equipment Grant.

WHEREAS the said Commissioners have determined it to be advantageous to practice recycling with the park property:

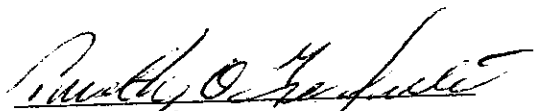
NOW, THEREFORE, the Tri-Township Park District Board of Commissioners resolve that the President of the Park Board be authorized to: accept proposals, award and purchase of park equipment as contained within the approved Madison County Recycled Content Equipment Grant, in the total amount not to exceed \$7,000.00 and further the Tri-Township Park District agrees to provide a match of 20% of said grant awarded, and said President of the Park Board is further authorized and directed to enter into such other agreements and execute all documents necessary for the administration of said grant and to conclude the purchase of park equipment as described with the FY 2008 Madison County Recycled Content Equipment Grant.

ADOPTED this 9th day of January 2008.

AYES 5

NAYS 0

ABSENT 1


Board President
Tri-Township Park District