VILLAGE OF WINNEBAGO

RESOLUTION NO. 2024 - <u>O8</u> R

<u>A RESOLUTION APPROVING ENGINEERING FUNDS ALLOCATION FOR GIS</u> <u>ASSET DATA MAPPING GRANT EFFORT</u>

ADOPTED BY THE BOARD OF TRUSTEES

VILLAGE OF WINNEBAGO

THIS_	841	DAY OF	7pril	_, 2024
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RESOLUTION NO. 2024-08 R

A RESOLUTION APPROVING ENGINEERING FUNDS ALLOCATION FOR GIS ASSET DATA MAPPING GRANT EFFORT

WHEREAS, the 2024 Operations and Maintenance Budget of the Village of Winnebago includes provisions for Engineering funds; and

WHEREAS, said Engineering funds are intended to support a grant effort for further GIS asset data mapping; and

WHEREAS, the Winnebago County has been notified of funding available through the Illinois Department of Transportation (IDOT) for a grant to continue GIS asset data mapping work; and

WHEREAS, in the previous year, Winnebago County invited local municipalities to participate in the initial phase of GIS asset mapping, and the Village of Winnebago participated, intending to provide a local match of up to 20% of the applicable project cost; and

WHEREAS, upon grant award, the match requirement was waived, resulting in the project being 100% funded; and

WHEREAS, this year, the Village is requested to commit its match amount, estimated to be less than \$20,000, until the grant announcement is made known.

NOW, THEREFORE, BE IT RESOLVED, By the President and Board of Trustees of the Village of Winnebago, in the County of Winnebago, Illinois, as follows:

SECTION I

The recitals set forth above are incorporated in and made a part hereof.

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SECTION II

The Village Board of Trustees hereby approves the allocation of engineering funds from line 51-44-532 within the 2024 Operations and Maintenance budget to support the grant effort for further GIS asset data mapping.

The Village Board of Trustees acknowledges Winnebago County's notification of IDOT funding for the grant and the request for the Village of Winnebago's commitment to a local match.

The Village Board of Trustees authorizes the commitment of a local match amount, not to exceed \$20,000, towards the grant effort, pending the announcement of the grant award and recognizes the importance of this effort in supporting forthcoming MS4 mapping requirements for storm sewers.

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to provide a copy of this resolution to all appropriate parties and to take any further actions necessary to implement this resolution.

APPROVED:

Franklin J. Eubank, Jr., President

Village of Winnebago Board of Trustees

ATTEST:

Sally Jo Huggins, Village Clerk-Kellie R. Symonds, Deputy Clerk in absence of Village Clerk.