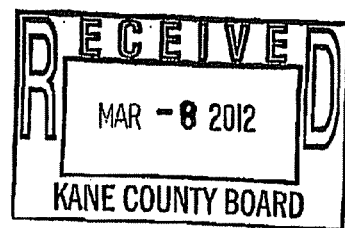


County of Kane
Office of County Board
Kane County Government Center



Karen McConnaughay
Chairman
630-232-5930



719 Batavia Avenue
Geneva, Illinois 60134
Fax 630-232-9188

DOCUMENT VET SHEET

for
Karen McConnaughay
Chairman, Kane County Board

Name of Document: CEO Acknowledgment and Designation Form

Submitted By: Josh Beck, Office of Community Reinvestment, 630-444-2960

Date Submitted: March 8, 2012

Examined by: Joseph Lulves
(Print name)

[Signature]
(Signature)

3-20-12
(Date)

Post on Web: Yes No Atty. Initials JFC

Comments:

Enclosed is a CEO Acknowledgment and Designation Form for Chairman McConnaughay's review and signature. This form authorizes Scott Berger and Josh Beck to process grant documentation related to OCR's role in management of the Ike Disaster Grants received by Kane County from the Illinois Department of Commerce and Economic Opportunity.

Chairman signed: Yes No 4-5-12
(Date)

Document returned to: Josh

CEO Acknowledgment and Designation Form

SECTION ONE -- Designation of Signature Authority

Signature Authority

Chief Elected Official(s), and their designees, are the only individuals permitted to sign the following documents:

- Payment Requests
- Quarterly Financial Status Report
- Quarterly Project Status Report
- Semi-Annual Section 3 Report
- End of Grant Final Financial Status Report
- End of Project Final Project Status Report

In the space below, please list the individual(s), other than the Chief Elected Official(s), who is (are) designated to have signature authority on behalf of the Chief Elected Official(s). (This may be indicated by name or by position. e.g., John Smith, Director of XYZ, Inc. or Director of XYZ, Inc.) *(NOTE: The CEO may elect not to designate anyone else to have signature authority.)*

Scott Berger, Director
Kane County Office of Community Reinvestment

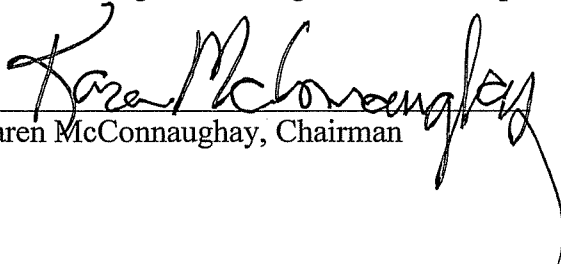
Joshua C. Beck, Program Manager
Kane County Office of Community Reinvestment

This authorization applies to the following Illinois Department of Commerce and Economic Opportunity IKE CDBG Disaster Grants:

- 08-354078
- 08-354079
- 08-354080
- 08-354081
- 08-354082

SECTION TWO -- Signatures

Each Chief Elected Official must sign below to indicate his/her acknowledgment and understanding of the designations and responsibilities contained in this document.


Karen McConnaughay, Chairman

4-05-12
Date

