

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 10 - 156

**AUTHORIZING GRANT AGREEMENTS FOR RIVERBOAT GRANT FUNDING EXTERNAL
PROJECTS AND FARMLAND PRESERVATION FOR 2010**

WHEREAS, an agreement exists between the County of Kane and the Grand Victoria Casino that provides for the use of Riverboat Funds to assist in educational endeavors, environmental endeavors, and economic development endeavors; and

WHEREAS, the mission of the Kane County Riverboat Grant Program is: *To serve as a financial aid for programs strengthening Kane County's communities and government through efforts in education, environment, and economic development and with emphasis on addressing Kane County problems and providing long-term solutions;* and

WHEREAS, numerous organizations submitted applications requesting monies from the Kane County Riverboat Grant Fund for projects that met the Guidelines, Policies and Procedures for the Kane County Riverboat Grant Program that were adopted by the Kane County Board in October, 2005 through Resolution 05-345; and

WHEREAS, the Kane County Riverboat Subcommittee carefully reviewed all the applications and recommended the attached list of organizations, projects, and dollar amounts to be funded through the 2010 Riverboat Grant funds; and

WHEREAS, additional County projects need to be funded; and

WHEREAS, the Kane County Riverboat Committee in the interest of creating approximately 2,170 temporary or full-time jobs and 7,800 man hours of employment desires to adjust the 2010 external grant allocation from the \$1,000,000 allocated under Resolution 09-431 and increase that allocation to \$2,165,000 for 2010 projects including \$500,000 for Farmland Preservation; and

WHEREAS, a budget adjustment needs to be made to the 2010 budget to reflect the additional grant allocation.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Kane County Board is authorized to enter into a Grant Agreement with each of the named organizations for the project and dollar amount specified, and subject to the terms and conditions specified therein; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following fiscal year 2010 budget adjustment be made to reflect the additional grant allocation:

Riverboat Fund

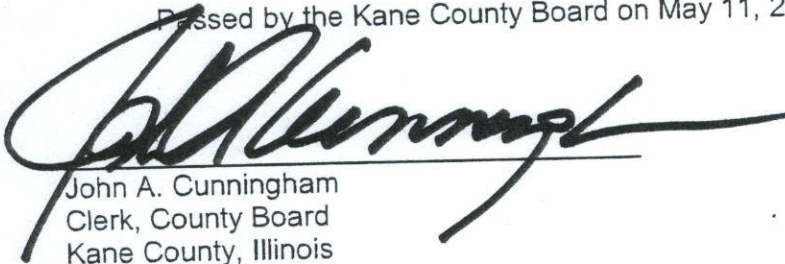
120.010.000.38550	Riverboat Proceeds	\$408,119
120.010.000.39900	Cash on Hand	\$218,103
120.010.020.55000	Miscellaneous Contractual Expense	(\$408,778)
120.010.020.55010	Riverboat External Grants	\$535,000
120.010.020.99000	Transfer To Other Funds	\$500,000

Farmland Preservation Fund

430.010.000.39000	Transfer From Other Funds	\$500,000
430.010.021.75010	Farmland Preservation Rights	\$500,000

Line item	Line Item description	Was Personnel/item/service Approved in original Budget or a Subsequent budget Revision?	Are funds <u>currently</u> Available for this Personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
Various- see above	Various- see above	Partially	Partially	120.010.0000.38550 (Riverboat Proceeds) & 120.010.000.39900 (Cash on Hand)

Passed by the Kane County Board on May 11, 2010.


John A. Cunningham
Clerk, County Board
Kane County, Illinois


Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes 0

No 0

Voice PPASSSED

Abstentions 0

5Riverboat

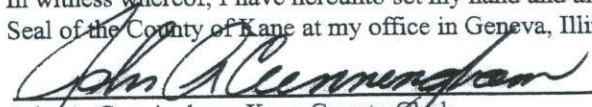
STATE OF ILLINOIS
COUNTY OF KANE

DATE JUN 07 2010

I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file.



In witness whereof, I have hereunto set my hand and affixed the Seal of the County of Kane at my office in Geneva, Illinois.


John A. Cunningham, Kane County Clerk

2010 RIVERBOAT EXTERNAL AND ADDITIONAL DEPARTMENT GRANTS

Number	Name	Project Summary	Amount
G-10-16	Village of East Dundee	Parking Lot Lights	\$14,000
G-10-17	Village of Big Rock	Wastewater Treatment Facility	\$75,000
G-10-18	City of St. Charles	Leonard Riverwalk – Phase I – Bank Stabilization	\$80,000
G-10-19	Villages – West Dundee/Carpentersville	Water Connection Between Villages	\$30,000
G-10-20	Village of west Dundee	Downtown Streetscape	\$35,000
G-10-21	Village of Carpentersville	Pedestrian Path Between Parks	\$20,000
G-10-22	Village of Carpentersville	Adopt-A-Block Program	\$15,000
G-10-23	Village of Gilberts	Community Entrance Signs	\$10,000
G-10-24	Village of South Elgin	Shoreline Stabilization	\$50,000
G-10-25	Village of Burlington	Drainage System Restoration	\$30,000
G-10-26	Villages-Pingree Grove/Hampshire/Huntley	Transportation Study – Route 47	\$45,000
G-10-27	Village of Maple Park	Civic Center Roof Replacement	\$40,000
G-10-28	Campton Township	Town Hall Restoration	\$60,000
G-10-29	Batavia Parks Foundation	Peg Bond Center Performance Pavilion	\$45,000
G-10-30	NHS –Fox Valley	Foreclosure Prevention Assistance	\$21,000
G-10-31	Joseph Corporation	Foreclosure Counseling & Phones	\$40,000
G-10-32	St. Charles Heritage Center	Exhibit Preservation	\$5,000
G-10-33	Geneva History Center	Equipment and Software	\$15,000
G-10-34	LaFox Museum Corporation	Building Construction	\$25,000
G-10-35	Elgin Area Historical Society	Exhibit Renovation	\$10,000
G-10-36	Dundee Township Historical Society	Equipment and Window Glazing	\$7,000
G-10-37	Fox River Study Group	Water Quality Models	\$40,000
G-10-38	Association for Individual Development	Van	\$20,000
G-10-39	Mercy Housing	Housing and Foreclosed Property Acquisition	\$25,000
G-10-40	Rebuilding Together Aurora	Rehabilitation Projects	\$25,000
G-10-41	Homebuilders Association	Home for Veteran	\$40,000
G-10-42	Boy Scouts of America – 3 Fires Council	Building and Camp Improvements	\$25,000
G-10-43	Batavia Access Television	Equipment to Put County Meetings on Internet	\$3,000
G-10-44	Northern Illinois Food Bank	Demonstration Kitchen – Phase II	\$75,000
G-10-45	Aurora Interfaith Food Pantry	Purchase/Buildout for New Facility	\$100,000
G-10-46	CASA	Advocate Training	\$50,000
G-10-47	United Way of Elgin	Hosting Fee for Guide to Community Services	\$5,000
G-10-48	University of IL Extension	Program Support	\$98,000
G-10-49	Literacy Volunteers – Fox Valley	Student and Tutor Support	\$20,000
G-10-50	YWCA Elgin	ESL Preschool Program	\$20,000
G-10-51	Taking Back Our Community	Computers	\$15,000
G-10-52	Moose Charities	Musical Instruments	\$20,000
G-10-53	Glenwood School	Mattresses	\$10,000
G-10-54	Communities in Schools Aurora	After School Programs	\$20,000
G-10-55	Salvation Army	Adult Basic Education Program	\$25,000
G-10-56	Literacy Connection	Adult ESL	\$20,000
G-10-57	St., Edward Catholic High School	Science Labs	\$10,000
G-10-58	Companions Journeyming Together	Storybook Project Equipment	\$5,000
G-10-59	Easter Seals – DuPage/Fox Valley	Equipment, Computers, Furniture for New Center	\$58,000
G-10-60	Visiting Nurses Association	Mammogram Ultrasound Equipment	\$25,000
G-10-61	Community Crisis Center	Server and Backup Drive	\$11,000
G-10-62	Suicide Prevention Services	Renovations to Stone Manor	\$10,000
G-10-63	DayOne Network	Computer Equipment and Training	\$7,000
G-10-64	PADS – Hesed House	Window Replacement – Sealcoating	\$36,000

Number	Name	Project Summary	Amount
G-10-65	Senior Services Associates	Equip Senior Resource Center	\$15,000
G-10-66	Kaneland Public Fire and Safety	Training Facility and Burn Tower	\$50,000
G-10-67	Kane County – Information Technology Dept	Website Development	\$85,000
G-10-68	Kane County – Community Development	Planning Workshop	\$10,000
G-10-69	Kane County – Environmental Resources	Rain and Stream Gages	\$35,000
G-10-70	Kane County – Farmland Preservation	Program	\$500,000
		TOTAL	\$2,165,000