

Sample Resolution:

RESOLUTION NO. _____

**AUTHORIZING APPLICATION FOR KANE COUNTY RIVERBOAT FUNDS AND
EXECUTION OF ALL NECESSARY DOCUMENTS**

WHEREAS, (name of organization) has determined that it in its best interests to submit an application for Kane County Riverboat Funds in the amount of (funding request) for the (name of project); and

WHEREAS, said project will (project description); and

WHEREAS, the Kane County Board must approve said application and will require (name of organization) to execute a Funding Agreement and other necessary documents upon such approval.

NOW, THEREFORE, BE IT RESOLVED that (name and/or title of individual) is hereby authorized to execute the 2009 Kane County Riverboat Fund Program Application, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by (name of organization) to Kane County requesting the dispersal of funds.

BE IT FURTHER RESOLVED, that any changes to the above-stated project description (must be approved) (need not be approved) by (name of organization).

SIGNED: _____

ATTEST: _____

Vote: _____ Ayes
 _____ Nays
 _____ Abstain