STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 09 - 161

AUTHORIZING GRANT AGREEMENTS FOR RIVERBOAT GRANT FUNDING EXTERNAL PROJECTS FOR 2009

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 2009 Riverboat Grant funds.

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.

Line item	Line Item description	Was Personnel/item/service Approved in original Budget or a Subsequent budget Revision?	Are funds currently 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?
120.010.020.55010	Riverboat External Grants	Yes	Yes	N/A

Passed by the Kane County Board on May 12, 2009.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes 23
No
Voice
Abstentions 1

5RBprojects

STATE OF ILLINOIS
COUNTY OF KANE

DATE MAY 1 6 2009

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

2009 RIVERBOAT EXTERNAL GRANTS

Number	Applicant	Project Summary	Amount
G-09-24	Fx Rvr Ecosystem Ptnshp	Promotion of rain gardens	$20,500.00
G-09-25	Fx Rvr Study Group	Water quality monitoring & callibration models	$50,000.00
G-09-26	Conservation Foundation	Program on stormwater best mgmt practices	$11,125.00
G-09-27	City St. Charles - Riverwalk	Bob Leonard River Walk Phase II	$50,000.00
G-09-28	Joseph Corporation	Computer upgrade & counseling	$69,059.00
G-09-29	NHS - Fox Valley	Expand infrastructure to meet demand	$28,392.00
G-09-30	Girl Scouts - FV Council	Restoration of 19 acres to prairie	$20,000.00
G-09-31	St. Charles Heritage Ctr	Technology upgrade for exhibits	$4,000.00
G-09-32	Dundee Twnshp Hist Soc	Projector, software, humidifier,scan equip	$4,000.00
G-09-33	LaFox Museum Corp	Restoration and construction of bldgs	$50,000.00
G-09-34	FV Habitat for Humanity	Re-Store facility	$25,000.00
G-09-35	Batavia - Arts in Your Eye	Art programs to increase ec dev in the area	$10,000.00
G-09-36	Northern IL Food Bank	Construction of Community Kitchen	$100,000.00
G-09-37	Aurora Interfaith Fd Pantry	Coolers to store produce	$37,000.00
G-09-38	Tom Thumb Child Ed Ctr	Playground replacement	$17,250.00
G-09-39	United Way of Elgin	Database software for Guide to Comm Svcs	$5,000.00
G-09-40	Heritage YMCA	Computers for Tech Center	$40,000.00
G-09-41	Suicide Prevention Svcs	Upgrade phone system	$20,000.00
G-09-42	Geneva Township	Educational program for senior citizens	$17,022.00
G-09-43	Living Well Cancer Res Ctr	Software Database System	$25,000.00
G-09-44	Tri-City Health Ptnshp	Dental Health Education Program	$9,050.00
G-09-45	FITE Ctr for Independ Liv	Conference Room for increased demand	$9,570.00
G-09-46	Day One Network	Phone System	$9,630.00
G-09-47	Senior Services Assoc	Computers/Equipment for Home Visits	$17,500.00
G-09-48	FV Volunteer Hospice	Establish Educational Library	$2,500.00
G-09-49	Literacy Volunteers FV	Computers and Curriculum support	$20,000.00
G-09-50	Cmmnts in Schls - Aurora	Expansion of after-school program	$10,000.00
G-09-51	Literacy Connection	English instruction - Adults	$20,000.00
G-09-52	Friends Aurora Aft Schl Pgm	After School Reading Program	$10,000.00
G-09-53	YWCA Elgin	Family Literacy program w/U46 - 100 persons	$10,000.00
G-09-54	Salvation Army	Primary/Secondary Ed - Adults & Dropouts	$20,000.00
G-09-55	Community Crisis Ctr	Staff and computers to run center	$5,000.00
G-09-56	Aurora Cultural Center	Operational start-up for Latino community	$25,000.00
G-09-57	PADS - Hesed House	Phone System	$15,000.00
G-09-58	Emergency Services	Misc. emergency services w/ priority in north and central Kane but not exclusive to that area for food pantries, crisis centers, homeless. Parameters to be established, but not for administrative costs	$200,000.00
		TOTAL	$986,598.00