STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 09 - 162

RIVERBOAT FUNDING FOR KANE COUNTY DEPARTMENTAL PROJECTS FOR FISCAL YEAR 2009

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

WHEREAS, a number of Kane County departments and agencies that work closely with Kane County departments have important and relevant projects/programs that meet the requirements for Riverboat funding set forth in Resolution 05-345 (Adopting Guidelines, Policies and Procedures for the Kane County Riverboat Grant Program); and

WHEREAS, applications were completed by said departments and agencies for the projects/programs on the list attached hereto and made a part hereof, and

WHEREAS, the Kane County Riverboat Subcommittee has reviewed the applications and recommends funding in the total amount of Three Million Six Hundred Thirty-Two Thousand Seventy-Five Dollars ($3,632,775).

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 identified departments at the specified funding levels.

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.XXXX	Various	FY2009	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

5RB-Dept.Projects

STATE OF ILLINOIS
COUNTY OF KANE

DATE MAY 16 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

FY 2009 RIVERBOAT GRANT SUBCOMMITTEE RECOMMENDATIONS
KANE COUNTY DEPARTMENTAL PROJECTS

Number	Applicant	Project	Amount	Source
G-09-01	Kane Cty - Water Resources	Cost Share Drainage Program	$234,000	2009 Budget
G-09-02	Kane Cty - Water Resources	Water Supply Planning	$15,000	2009 Budget
G-09-03	Kane Cty - Human Resources	Tuition Reimbursement Program	$150,000	2009 Budget
G-09-04	Kane Cty - State's Attorney	Child Advocacy Center	$688,327	2009 Budget
G-09-05	Kane Cty - State's Attorney	Title IV-D	$19,284	2009 Budget
G-09-06	Kane Cty - State's Attorney	Drug Prosecution	$87,489	2009 Budget
G-09-07	Kane Cty - State's Attorney	Victim Coordinator Services	$60,821	2009 Budget
G-09-08	Kane Cty - State's Attorney	Domestic Violence Unit	$233,209	2009 Budget
G-09-09	Kane Cty - State's Attorney	Auto Theft Task Force	$16,108	2009 Budget
G-09-10	Kane Cty - Dept Env Mgmt	Stormwater/Solid Waste	$122,000	2009 Budget
G-09-11	Kane Cty - Court Services	Adult Drug Court	$185,000	2009 Budget
G-09-12	Kane Cty - Development Dept	Economic Development Program	$225,000	2009 Budget
G-09-13	Kane Cty - Court Services	Drug Court Special Resources	$25,000	2009 Budget
G-09-14	Kane Cty - Health Dept	Kane Kares	$429,424	2009 Budget
G-09-15	Kane Cty - Court Services	Juvenile Drug Court	$20,000	2009 Budget
G-09-16	Kane Cty - Finance Dept	JJC Bond Payment	$822,313	2009 Budget
G-09-17	Red Cross - Fox River Chapter	Resident & public training	$25,000	External
G-09-18	U of I - Extension Services	Programs	$96,000	External
G-09-19	CASA	Advocate training	$50,000	External
G-09-20	Kane County Board	Restoration of courthouse prints	$4,800	Misc. Contractual
G-09-21	Kane County EDAB	Tourism & Travel website for Cty	$14,000	Misc. Contractual
G-09-22	Kane Cty - Dept Env Mgmt	Wetland restoration - Stearns Corr	$45,000	Misc. Contractual
G-09-23	Kane County Board	Website Update & Enhancement	$65,000	Misc. Contractual
		TOTAL	$3,632,775	