

**VILLAGE OF DOWNERS GROVE  
COUNCIL ACTION SUMMARY**

**INITIATED:** Public Works **DATE:** June 4, 2002  
(Name)

**RECOMMENDATION FROM:** N/A **FILE REF:** \_\_\_\_\_  
(Board or Department)

**NATURE OF ACTION:**

- Ordinance
- Resolution
- Motion
- Other

**STEPS NEEDED TO IMPLEMENT ACTION:**

Motion to Adopt "A RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE DEPARTMENT OF NATURAL RESOURCES", as presented.



**SUMMARY OF ITEM:**

Adoption of this resolution shall authorize an Amendment to Project Agreement between the Village of Downers Grove and the DNR which will extend such grant agreement from June 30, 2002 to June 30, 2003.

**RECORD OF ACTION TAKEN:**

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RESOLUTION NO. \_\_\_\_

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
GRANT AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE  
AND THE DEPARTMENT OF NATURAL RESOURCES**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain a Grant Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and the Department of Natural Resources (the "DNR"), for development of the Nigas Bikeway is hereby amended to extend such agreement for an additional one (1) year period, as set forth in the form of the Amendment to Project Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_  
Village Clerk

**LINE ITEM GRANT**  
**AMENDMENT TO PROJECT AGREEMENT**

This amendment to Project Agreement # IF1364.2 is hereby made and agreed to by the State of Illinois, Department of Natural Resources (DNR), and the Village of Downers Grove, pursuant to the authority granted under 20 ILCS 805/63b2.9 which authorizes the DNR to make grants to other State agencies, universities, not-for-profit organizations and local governments pursuant to an appropriation in the exercise of its statutory powers and duties.

The Sponsor and the State of Illinois, in mutual consideration of the promises made herein and in the Project Agreement of which this is an amendment, do promise as follows:

That the above mentioned Project Agreement is amended by adding the following:

*Extend Project Ending date from June 30, 2002 to June 30, 2003.*

In all other respects the Project Agreement of which this is an amendment, and the plans and specifications relevant thereto, shall remain in full force and effect. In witness whereof, the parties hereto have executed this amendment as of the date entered below.

**STATE OF ILLINOIS**

**SPONSOR**

By: \_\_\_\_\_  
(signature)

\_\_\_\_\_ Village of Downers Grove  
(agency)

\_\_\_\_\_ Director  
(title)

By: \_\_\_\_\_  
(signature)

IL Dept. of Natural Resources

\_\_\_\_\_ Brian J. Krajewski  
(name)

Date: \_\_\_\_\_

\_\_\_\_\_ Mayor  
(title)

Required additional signatures for contracts and contract renewals totaling \$250,000 or more per Public Act 90-452.

\_\_\_\_\_ DNR Chief Legal Counsel

\_\_\_\_\_ DNR Chief Fiscal Officer

- ( ) IDNR Copy
- ( ) Sponsor Copy