



RESOLUTION 2015-008  
IN SUPPORT OF GRANT RELATED ROAD IMPROVEMENT PROJECTS

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, as follows:

*Section 1.* That the project scope of the improvements as described in the application attached hereto and made a part hereof is hereby approved.

*Section 2.* That the Village hereby agrees to commit the funds required in the Kane/Kendall Council of Mayors' Surface Transportation Program (STP) Project Priority Methodology for its local share of the cost of the above mentioned project, including all funds required for Phase I and Phase II Engineering and Right-of-Way.

Matthew Brolley, Village President

Adopted: June 22, 2015

Yeas: 6

Nays: 0

Absent: 0

Attest:

Debra Buchanan, Deputy Village Clerk



State of Illinois  
County of Kane and Kendall  
Village of Montgomery

**CERTIFICATE OF VILLAGE CLERK**

I, Tiffany Francis, DO HEREBY CERTIFY that I am the duly qualified Village Clerk of the Village of Montgomery, in the Counties of Kane and Kendall in the State of Illinois, and that as such Village Clerk I am the keeper and custodian of the files and records of said Village of Montgomery and the seal thereof.

I DO FURTHER CERTIFY that the attached is a full, true, and correct

copy of: RESOLUTION NO. 2015-008

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adopted by the Village of Montgomery President and Board of Trustees at its legally convened meeting held on June 22, 2015.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of the Village of Montgomery at the said Village in the County and State aforesaid this 23rd day of June, 2015.

Debra Buchanan  
Debra Buchanan, Deputy Village Clerk

