

I, _____, County Clerk of Cook County, in the State of Illinois, aforesaid and keeper of the records and files of said Cook County, do hereby certify that The Board of Commissioners of the County of Cook, at their regular meeting held on _____, 2024, passed the following Resolution:

**24-R-
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or authorized signature stamp, two (2) copies of a Subrecipient Agreement with the Village of Lincolnwood (the "Village"), wherein the Village will be the lead agency for administration, implementation and management of the improvements made by the Village as part of the American Rescue Plan Act (ARPA) Invest In Cook Expansion Program. These improvements will support stormwater mitigation efforts to minimize flooding on Village roadways; that the County will reimburse the Village for its share of administration, implementation and management costs for the program, up to, but not to exceed \$900,000.00 in total; and, the Department of Transportation and Highways is authorized and directed to return two (2) certified copies of this Resolution to the Village of Lincolnwood for further processing.

All of which appears from the record and files of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the SEAL of said County at my office in the City of Chicago, in said County, this day of _____ A.D. 2024.

(SEAL)

COUNTY CLERK