

ITEM C.
Council Resolution of Support

WHEREAS, the **City of Lebanon** is applying to St. Clair County, Illinois, for Program Year 2024 Community Development Block Grant (CDBG) funds; and,

WHEREAS, it is necessary that an application be made, and agreements entered into with St. Clair County.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the **City of Lebanon** apply for a CDBG grant under the terms and conditions of St. Clair County and shall enter into and agree to the understandings and assurances in said applications.
2. That the proposed project description be identified as **Herman Street Water Main Replacement**.
3. That the chief municipal officials on behalf of the **City of Lebanon** execute such documents and all other documents necessary for the carrying out of said application; and
4. That the **City of Lebanon** will contribute **\$185,000** in local match and will be required to expend said amount by 50% completion of the grant/project applied for and,
5. That the chief municipal officials are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this _____ day of _____, 2024.

(SEAL)

ATTEST:

Charles Witty, Mayor Pro Tem

Luanne Holper, City Clerk

BOARD/COUNCIL MEMBERS PRESENT

Identify Those in Agreement or Disagreement with a Yes/Yay or a No/Nay by each signature:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Note: Must provide original signatures, or if typed, please attach copy of Minutes to Meeting)

ITEM D.
Cover Letter

March 12, 2024

Community Development Group
St. Clair County IGD
19 Public Square, Suite 200
Belleville, IL 62220
Attn: Lisa Ludwig

Dear Mrs. Ludwig:

The City of Lebanon is submitting the attached application for Program Year 2024 public facilities grant requesting the amount of \$100,000.00. These funds will be used to replace approximately 1,865 linear feet of aging 4-6" cast iron and asbestos cement water main as identified in the Resolution of Support.

The Municipal leader for contractual signature, release of CDBG funds, etc. will be , Charles Witty Mayor Pro Tem. The Project contact person designated as the primary point of contact for project management will be Penny Zimmermann.

We certify that the project site is adequately zoned and that all permits and licenses relative to the implementation of the project site under consideration have been obtained or can be obtained without legislative action. We also certify that I have read, understand, and agree with the content of this application.

We further certify that we have submitted the following required attachments:

- Item A – Application and all required documentation
- Item B – Resolution of Support
- Item C – Request for Qualifications

Upon approval of this application, the (Municipality or Township) understands that the earliest date CDBG funds may be made available is October 1, 2024. Should funds be awarded for this proposed project, all CDBG funds not expended by June 30, 2026 will be recaptured by the County.

Signature: _____
Charles Witty -Mayor Pro Tem

City of Lebanon
Community Name

Date: _____