

**RESOLUTION NO. 2016-3
GENEVA PUBLIC LIBRARY DISTRICT**

**RESOLUTION AUTHORIZING APPLICATION FOR KANE COUNTY GRAND
VICTORIA RIVERBOAT FUNDS
AND EXECUTION OF ALL NECESSARY DOCUMENTS**

WHEREAS, Geneva Public Library District has determined that it in its best interest to submit an application for Kane County Grand Victoria Riverboat Funds for upgrades to the Library's meeting room; and

WHEREAS, said project will enable more effective use of the Library's meeting room for the purpose of offering programs in support of lifelong learning and classes for the development of 21st century literacy skills to all members of the District; and


WHEREAS, the Kane County Board must approve said application and will require Geneva Public Library District to execute a Funding Agreement and other necessary documents upon such approval.

NOW, THEREFORE, BE IT RESOLVED the Library Director of Geneva Public Library District is hereby authorized to execute an application for Kane County Grand Victoria Riverboat Funds, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by Geneva Public Library District for the dispersal of said funds.

This resolution is effective immediately.

ADOPTED this 25th day of February, 2016, by roll call vote as follows:

Votes:	AYES	<u>6 - Shiffler, Adams, Craft, Schmid, Hintz,</u>
	NAYS	<u>0</u> Concato
	ABSENT	<u>Lord</u>



Bob Shiffler
President
Board of Library Trustees

ATTEST:



Zachary Craft
Secretary
Board of Library Trustees

