

**THORNTON TOWNSHIP
COOK COUNTY, ILLINOIS**

RESOLUTION NO. 22-R-014

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY, ILLINOIS TO RECEIVE FUNDING THROUGH THE “INVEST IN COOK” PROGRAM FOR THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS.

**ADOPTED BY THE
TOWNSHIP BOARD OF THORNTON TOWNSHIP**

**TIFFANY A. HENYARD, Township Supervisor
LORETTA C. WELLS, Township Clerk**

**JOYCE WASHINGTON
GERALD JONES
DARLENE GRAY EVERETT
CHRISTOPHER GONZALEZ
Trustees**

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WHEREAS, Thornton Township, Cook County, Illinois (the “Township”), is a duly organized and existing township and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Township Code, 60 ILCS 1/1-1, *et seq.* (the “Code”), and all laws amendatory thereto; and

WHEREAS, the Township Board is committed to improving the Township-owned and maintained roads and rights of way; and

WHEREAS, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, (the “Act”) authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities or undertakings; and

WHEREAS, the Township Supervisor and the Township Board (collectively, the “Corporate Authorities”) submitted an application to the County of Cook Department of Transportation and Highways (“Cook County”) to receive funding from the Invest In Cook program to pay for certain road improvements (the “Project”); and

WHEREAS, Cook County informed the Township that it has been awarded a grant (the “Funding”) of two hundred thousand dollars and NO/100 (\$200,000.00) to pay for the Project and submitted an intergovernmental agreement for the Village to execute to receive the Funding, a copy of said intergovernmental agreement being attached hereto and made a part hereof, as Exhibit A (the “Intergovernmental Agreement”); and

WHEREAS, the Corporate Authorities have determined that it is both advisable and in the best interests of the Village and its residents to enter into the Intergovernmental Agreement with Cook County to receive the Funding for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Thornton Township, Cook County, Illinois, as follows:

Section 1. The statements set forth in the preamble to this Resolution are found to be true and correct and are incorporated into this Resolution as if set forth in full.

Section 2. The Township Board hereby authorizes and approves the Intergovernmental Agreement with Cook County to receive certain funding for the Project. The officials, officers and employees of the Township are hereby directed to take all action necessary to carry out the intent of this Resolution.

Section 3. All prior actions of the Township's officials, employees and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

Section 4. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

Section 5. All Township code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

Section 6. This Resolution shall be immediately in full force and effect after passage and approval.

PASSED by the Township Board of Thornton Township, Cook County, Illinois, on the 13th day of September, 2022, by the following roll-call vote:

Washington: Yes
Jones: Yes
Everett: Yes
Gonzalez: Yes
Supervisor Henyard: Yes

APPROVED this 13 day of September, 2022.



Tiffany A. Henyard
Township Supervisor

ATTEST:



Lorefta C. Wells
Township Clerk

EXHIBIT A

COUNTY OF COOK)
) SS
STATE OF ILLINOIS)

CLERK'S CERTIFICATE

I, Loretta C. Wells, certify that I am the elected and duly qualified Clerk of Thornton Township, Cook County, Illinois (the "Township") and, as such, I am the keeper of the records and files of the Township and its Supervisor and Trustees (collectively, the "Township Board"). I further certify as follows:

Attached to this Certificate is a true, correct and complete copy of Township Resolution No. 22-R-014, entitled:

A RESOLUTION AUTHORIZING SIGNATORIES FOR THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS.

This Resolution was passed and approved by the Township Board at a duly noticed meeting held on the 13th day of September, 2022. I do further certify that a quorum of said Township Board was present at said meeting, and that the Township Board complied with all the requirements of the Illinois Open Meetings Act in connection with said meeting.

Given under my hand and official seal at Thornton Township, Cook County, Illinois, this 13th day of September, 2022.



Loretta C. Wells
Township Clerk

(SEAL)