

RESOLUTION 23-11

A RESOLUTION GRANTING AUTHORITY TO JIM HANLEY, SUPERINTENDENT OF PUBLIC WORKS, TO ENTER INTO JOINT PARTICIPATION AGREEMENTS ON BEHALF OF THE VILLAGE OF MANTENO WITH THE STATE OF ILLINOIS.

BE IT RESOLVED by the President and Board of Trustees of the Village of Manteno, Kankakee County, Illinois, as follows:

Section 1


That, Jim Hanley, Superintendent of Public Works, is duly authorized to enter into contracts, to include joint participation agreements, on behalf of the Village of Manteno with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents.

Section 2

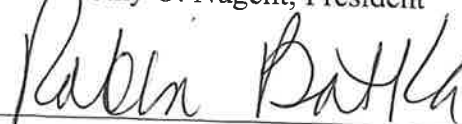
This resolution shall be in full force and effect from and after its adoption and approval as provided by law.

This resolution was adopted and filed in the office of the Village Cler of the Village of Manteno this 1st day of April, 2024.

| RECORD OF THE VOTE | Yes | No | Abstain | Absent |
|--|-----|----|---------|--------|
| President Timothy Nugent | | | | |
| Trustee Timothy Boyce | ✓ | | | |
| Trustee Samuel Martin | ✓ | | | |
| Trustee Diane Dole | ✓ | | | |
| Trustee Todd Crockett | | | | ✓ |
| Trustee Joel Gesky | ✓ | | | |
| Trustee Wendell Phillips | ✓ | | | |
| TOTAL VOTES <i>or</i> BY OMNIBUS VOTE | | | | |



Timothy O. Nugent, President



Robin Batka, Village Clerk

Certificate of Authority by Vote

I, **Robin Batka**, hereby certify that I am duly elected Clerk of the Village of Manteno. I hereby certify the following is a true copy of a vote taken at a meeting of the Board of Trustees, duly called and held on April 1, 2024, at which a quorum of the Members were present and voting.

Voted: That Jim Hanley, Superintendent of Public Works is duly authorized to enter into contracts, to include joint participation agreements, on behalf of the Village of Manteno with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: April 1, 2024

Attest: Robin Batka
(Name & Title)
Village Clerk