

RESOLUTION NO. 012324

**A RESOLUTION
TO APPROVE A SUBRECIPIENT AGREEMENT WITH COOK COUNTY
FOR AMERICAN RESCUE PLAN ACT RECOVERY FUNDS**

BE IT RESOLVED by the Supervisor and Board of Trustees (collectively, the “Board”) of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: APPROVAL. The Subrecipient Agreement between Cook County and Hanover Township to establish an agreed upon protocol for the administration and management of the American Rescue Plan (“ARPA”) – Invest in Cook Expansion Program Subaward Project, a copy of which is appended hereto and expressly incorporated herein by reference, is hereby approved, subject to review and approval by the Township Attorney.

SECTION TWO: AUTHORIZATION. The Township Supervisor and the Township Clerk of Hanover Township are hereby authorized to sign and attest, respectively, the Agreement on behalf of Hanover Township, following approval of the Agreement by the Township Attorney.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE:

EFFECTIVE DATE. This Resolution shall be in full force and

effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire, and Trustees Beattie, Essick, Martinez, and Noyola

AYES: 4 *Justices Beattie, Essick, Martinez and Supervisor McGuire*

NAYS: 0

ABSENT: 1 *Justice Noyola*

PASSED: January 23, 2024

APPROVED: January 23, 2024



Brian P. McGuire, Township Supervisor

ATTEST:



Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 012324, enacted on January 23, 2024, and approved on January 23, 2024, as the same appears from the official records of Hanover Township.



Katy Dolan Baumer, Township Clerk