

RESOLUTION 0325253

**A RESOLUTION
TO APPROVE A GRANT AGREEMENT BETWEEN THE STATE OF ILLINOIS
DEPARTMENT OF NATURAL RESOURCES AND HANOVER TOWNSHIP**

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

SECTION ONE: APPROVAL. The Grant Agreement ("Agreement")
between the State of Illinois, Department of Natural Resources, and Township, a copy of
which is appended hereto and expressly incorporated herein by reference, to provide
funding assistance for development of the William Tiknis Campus Reserve under the
Open Space Lands Acquisition & Development Grant Program is hereby approved.

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

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 or 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conflict or inconsistent herewith are hereby expressly repealed only to the extent of such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 Supervisor McGuire and Trustees Beattie, Essick and Martinez

NAYS: 0

ABSENT: 1 Trustee Noyola

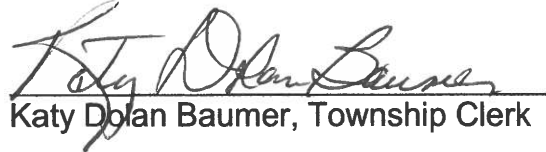
PASSED: March 25, 2025

APPROVED: March 25, 2025



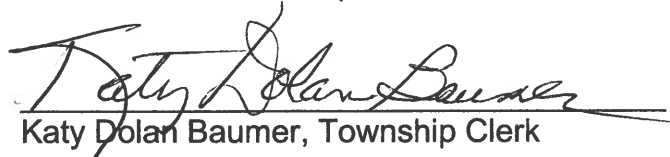
Brian P. McGuire, Township Supervisor

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 0325253 enacted on March 25, 2025, and approved on March 25, 2025, as the same appears from the official records of Hanover Township.


Katy Dolan Baumer, Township Clerk

