

STATE OF ILLINOIS)
)
COUNTIES OF COOK)
AND WILL) SS.

SECRETARY'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:


RESOLUTION NO. 2020-05

**“A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL
AND SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF
COOK, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF ORLAND PARK FOR CORONAVIRUS
RELIEF FUNDS PURSUANT TO THE CARES ACT”**

passed by the Board of Library Trustees of the Village of Orland Park at a regular meeting of said Board of Library Trustees at which a quorum was present, held pursuant to the Illinois Open Meetings Act on the 19th day of October, 2020.

I do further certify that said Resolution is entrusted to my care and custody, that the same is duly spread upon the records of said meeting and that I am the custodian of all records of the Orland Park Public Library, including the journal of proceedings, ordinances or resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of October, 2020.


Secretary, Board of Library Trustees

RESOLUTION NO. 2020-05

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF COOK, ILLINOIS, AND THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF ORLAND PARK FOR CORONAVIRUS RELIEF FUNDS PURSUANT TO THE CARES ACT

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION ONE: APPROVAL OF INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS. The Board of Library Trustees of the Village of Orland Park authorizes the Intergovernmental and Subrecipient Agreement, in substantially the form set forth as Exhibit A hereto, between the County of Cook, Illinois, and this Board of Library Trustees.

SECTION TWO: The Library Director is hereby authorized and directed to execute and deliver the attached document entitled:

“INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS”

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

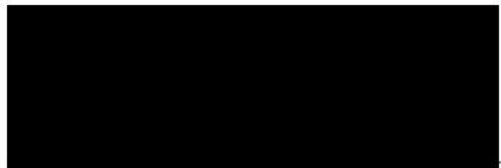
AYES: Barcelona, McShane, Lindblom, Healy, Leafblad, McMiller

NAYS: Ø

ABSENT: Kleis

PASSED by the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, on October 19th, 2020.

APPROVED:



Secretary, Board of Library Trustees

