

**RESOLUTION OF SUPPORT**

WHEREAS, Macoupin County is applying to the State of Illinois for a Community Development Assistance Program Grant on behalf of the Community Unit School District #7; and

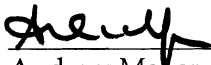
WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That Macoupin County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
2. That the County Board Chairman and the County Clerk on behalf of the School District execute such documents and all other documents necessary for the carrying out of said applications.
3. That County Board Chairman and the County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

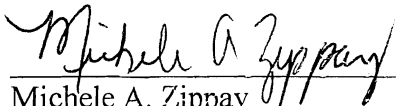
Passed and Approved this 8<sup>th</sup> day of December, 2009.

APPROVED:



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Andrew Mahar, Chairman  
Macoupin County Board

ATTEST:



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Michele A. Zippay  
Macoupin County Clerk