



**CITY COUNCIL
MEETING
MEMORANDUM**

ITEM: Resolution 2022-33 OSLAD Grant Program Resolution of Authorization	DEPARTMENT: City Administration
AGENDA SECTION: New Business	SUBMITTED BY: Terry Summers, City Administrator
ATTACHMENTS: () ORDINANCE (X) RESOLUTION (X) OTHER SUPPORTING DOCUMENTS	DATE: September 8, 2022

BACKGROUND:

A Robert C. Burke Memorial Park Master Plan was developed by Farnsworth Group and approved by the Monticello City Council in September of 2021. In late August of this year, City staff became aware of an opportunity for a possible Illinois Department of Natural Resources (IDNR) Open Space Lands Acquisition and Development (OSLAD) grant. City staff has met with representatives from the Farnsworth Group inquiring about their professional assistance in applying for the grant. The grant is a 50% matching grant, up to \$600,000 and the project must be completed within two years from grant award from IDNR. The application deadline for this round of OSLAD grants closes at 5:00 p.m. on September 30, 2022. The approval of the attached resolution is required as part of the grant application portfolio. Exhibit A, attached hereto depicts the portions of the overall Robert C. Burke Memorial Park Master Plan that the City would be submitting for this round of OSLAD grants.

RECOMMENDED ACTION:

It is recommended that the City Council discuss and approve Resolution 2022-33 as presented so that Farnsworth Group and City staff submit all other required documents to IDNR prior to the deadline of September 30, 2022.