



TRI TOWNSHIP PARK DISTRICT

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Troy, Illinois 62294

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**BOARD OF DIRECTORS RESOLUTION TO APPLY FOR MADISON COUNTY RESOURCE
MANAGEMENT PROGRAM \$15,000 ENVIRONMENTAL GRANT
Tri-Township Park District**

RESOLUTION 2021-2


Upon a motion duly made and unanimously carried, it was:

RESOLVED, that Tri-Township Park District be authorized and directed to apply for a grant for the following:

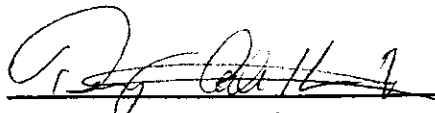
Madison County Environment Grant 2021			
Nest Learning Thermostat Activity Center	\$ 249.00	\$ 2.00	\$ 498.00
Nest Temperature Sensor	\$ 39.00	\$ 1.00	\$ 39.00
Rubber Playground Mulch			\$ 9,950.00
Total			\$ 10,487.00

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Tri-Township Park District, a corporation duly formed pursuant to the state laws of the Illinois and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the Corporation on the 13 of January, 2021, and that said resolution is now in full force and effect without modification or rescission.


IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of _____ on January 13, 2021. **Affix Corporate Seal**



Signature of Elected Official



Signature of Elected Official



Attested by Secretary.