RESOLUTION 2020 - 08

Resolution Approving IGA (Coronavirus Relief Fund) and Authorizing Execution by Library Director

WHEREAS, it is in the best interest of the Fox River Valley Public Library District (Library District) to enter into an intergovernmental agreement with Kane County with respect to receipt by the Library District of funds from the Coronavirus Relief Fund, i.e., an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds (IGA).

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The IGA is approved;
- 2. Lauren Rosenthal, the Director of the Library District, is authorized on behalf of the Library District to execute the IGA;
- 3. Lauren Rosenthal, the Director of the Library District, is authorized on behalf of the Library District to execute any and all other documents related to the IGA.

ADOPTED October 20, 2020, pursuant to a roll call vote as follows:

	AYES:	 <u>7</u>		
	NAYS:	 <u>0</u>		
	ABSENT:	 0		_
			Richard Corbett, President Board of Library Trustees Fox River Valley Public Library District	
ATTEST:				
Vikki S. Kuhlı	nan, Secretary			

Board of Library Trustees
Fox River Valley Public Library District