

RESOLUTION 2026-001

AUTHORIZING THE FILING OF AN APPLICATION WITH AGENCY FOR COMMUNITY TRANSIT (ACT) FOR CY26 ACT COMMUNITY ACTION GRANTS PROGRAM FUNDS FOR Earn-A-Bike Program 2026

WHEREAS, ACT has dedicated \$1,500,000 in CY2026 to the Community Action Grants Program to fund eligible transportation related projects and programs implemented by any 501(c)(3), village, township, city, park district, or transit district that serves residents of Madison County, Illinois; and,

WHEREAS, Six Mile Regional Library District is an eligible Library District serving residents in Madison County through proactive library services; and,

WHEREAS, Six Mile Regional Library District has identified a need to implement the Earn-A-Bike Program to improve accessibility and mobility for the clients/residents; and,

WHEREAS, it has been determined to be in the best interest of Six Mile Regional Library District to submit an application to this competitive grant process in the amount of six thousand two hundred dollars (\$6,200.00) to ACT, in order to obtain grant funds in the amount of six thousand two hundred dollars (\$6,200.00) to assist with the cost of the Earn-A-Bike Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SIX MILE REGIONAL LIBRARY THAT:

1. Six Mile Regional Library District submit an application to ACT in order to obtain grant funds in the amount of six thousand two hundred dollars (\$6,200.00) to assist with the cost of Earn-A-Bike Program.
2. The Executive Director, of Six Mile Regional Library District is hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all amendments on behalf of and in a manner most beneficial to Six Mile Regional Library District.

Approved by the Six Mile Regional Library District Board of Trustees
January 13, 2026

CERTIFICATE

I, Aimee Villet, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Six Mile Regional Library District, and as such Secretary, I am the keeper of the records and files of Six Mile Regional Library District.

I do further certify that at a duly convened meeting of the Board of Trustees of Six Mile Regional Library District held on Tuesday, January 13, 2026, a resolution was adopted in full accordance and conformity with the by-laws of Six Mile Regional Library District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SIX MILE REGIONAL LIBRARY DISTRICT THAT:

1. Six Mile Regional Library District submit an application to ACT in order to obtain grant funds in the amount of six thousand two hundred dollars (\$6,200.00) to assist with the cost of the Earn-A-Bike Program.
2. The Executive Director, of Six Mile Regional Library District, is hereby authorized to execute, complete, administer, and perform all obligations associated with the filing of said application and to execute, complete, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any such further actions as are necessary and appropriate, including all amendments on behalf of and in a manner most beneficial to the Six Mile Regional Library District.

I further certify that the original of the complete said resolution is on file in the records of the Six Mile Regional Library District. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of Six Mile Regional Library District on this Thirteenth Day of January 2026.


