



Resolution 26-02

Resolution Authorizing the Filing of an Application with Agency for Community Transit (ACT) for CY25 ACT Community Action Grants Program Funds for Mississippi Valley Library District

WHEREAS, ACT has dedicated \$1,500,000 in CY2025 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, transit district, library district, and airport district that serves residents of Madison County, Illinois; and,

WHEREAS, the Mississippi Valley Library District is an eligible library district serving residents in Madison and St. Clair Counties through public library services; and,

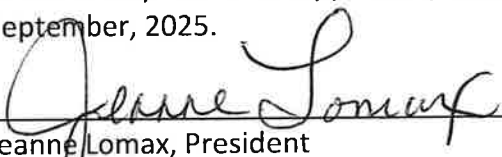
WHEREAS, the Mississippi Valley Library District has identified a need to implement the "Solar-Powered E-Bike Charging Station" project to improve accessibility and mobility for the clients/residents; and,

WHEREAS, it has been determined to be in the best interest of the Mississippi Valley Library District to submit an application to this competitive grant process in the amount of TWENTY-THREE THOUSAND, THREE HUNDRED TWENTY-FIVE DOLLARS (\$23,325.00) to ACT, in order to obtain grant funds in the amount of TWENTY-THREE THOUSAND, THREE HUNDRED TWENTY-FIVE DOLLARS (\$23,325.00) to assist with the cost of "Solar-Powered E-Bike Charging Station."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MISSISSIPPI VALLEY LIBRARY DISTRICT THAT:

1. The Mississippi Valley Library District submit an application to ACT in order to obtain grant funds in the amount of TWENTY-THREE THOUSAND, THREE HUNDRED TWENTY-FIVE DOLLARS (\$23,325.00) to assist with the cost of "Solar-Powered E-Bike Charging Station."
2. Jeanne Lomax, President; Virginia "Ginny" York, Secretary; and/or Kyla Waltermire, Executive Director, of the Mississippi Valley Library District, are 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 the Mississippi Valley Library District.

ADOPTED by the Mississippi Valley Library District, Madison County, Illinois, on this 15th of September, 2025.


Jeanne Lomax, President


Virginia "Ginny" York, Secretary

