

**RESOLUTION NO. 02-04-08-01**

**A Resolution Certifying a Referendum Question  
For The April 1, 2008 Spring Election.**

**WHEREAS**, the Village of Fontana-on-Geneva Lake Board of Trustees voted to place a question on the ballot of the April 1, 2008 Spring Election with regard to seeking public approval for the proposed Third Avenue Project;

**WHEREAS**, the Village of Fontana's settlement agreement with the F.R.O.G. organization requires that certain projects including aspects of the Third Avenue Project are approved in a referendum;

**WHEREAS**, A. Bruce Jensen of the F.R.O.G. organization authorized the verbiage and format of the referendum question on February 1, 2008; and

**WHEREAS**, the Village of Fontana is bound by Direct Legislation to receive public approval for all municipal projects that cost more than \$1,575,000.


**NOW, THEREFORE, BE IT RESOLVED** by the Village Board for the Village of Fontana-on-Geneva Lake, that the Certified Referendum Question for the April 1, 2008 Spring Election Ballot will be as follows:

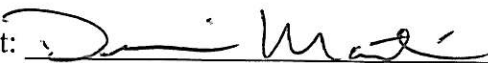
**Third Avenue Project Referendum Question.**

Shall the Village of Fontana on Geneva Lake be authorized to spend Tax Increment District Funds in an amount not to exceed \$2.5 million to complete the Third Avenue Project, which includes the following: Bury Utilities – Underground conversion of the primary overhead utilities east of State Highway 67; Little Foot Playground – Install upgrades to Little Foot Playground; Street and Utility Reconstruction – Repair and reconstruct sections of Third Avenue, Reid Street and High Street, including improvements to sewer and water infrastructure; and Boat Trailer Parking Lot – Reconstruction and reconfiguration of the existing boat trailer parking lot?

**PASSED AND ADOPTED** by the Village Board for the Village of Fontana-on-Geneva Lake this 4<sup>th</sup> day of February, 2008.

VILLAGE BOARD OF THE VILLAGE OF  
FONTANA-ON-GENEVA LAKE

By:   
Ron Pollitt, Village President

Attest:   
Dennis Martin, Village Clerk