

RESOLUTION NO. 24-R-28

A RESOLUTION AUTHORIZING THE APPLICATION, EXPENDITURE, AND EXECUTION OF THE INVEST IN COOK GRANT AWARD FOR THE CENTRAL ROAD RECONSTRUCTION PROJECT PHASE II ENGINEERING

WHEREAS, the City of Rolling Meadows (“City”) is responsible for maintaining the integrity of the transportation network within the City’s jurisdiction; and

WHEREAS, the City is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such section, it may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City is seeking to make multiple improvements to the roadway, including enhancing the two bridges located in the project scope; and

WHEREAS, the City is seeking to put in an application for the Invest in Cook Program for a total amount of \$202,375; and

WHEREAS, the City Council agrees to match the \$202,375 as part of the Invest in Cook application process and requirements; and

WHEREAS, the City has funding budgeted in the amount of \$300,000 in Fiscal Year 2024 and an approved Capital Plan that includes an additional \$500,000 budgeted in Fiscal Year 2025 for further engineering costs; and

WHEREAS, the Mayor and City Manager is authorized to execute the Invest in Cook Grant Agreement in the amount provided in the application up to \$202,375.00; and

WHEREAS, funding for this project is provided in the Local Roads Fund of the City budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS, as follows;

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the Mayor and City Manager to apply for and execute any and all necessary grant agreements for the 2024 Invest in Cook Program up to \$202,750.00.

Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyez, Koehler, McHale, Budmats, O'Brien, Vinezeano

NAYS: 0

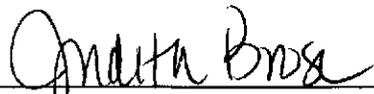
ABSENT: Boucher

Passed and approved this 12th day of March, 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk