

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
FOR PLUM GROVE ROAD BIKEPATH WITH
PALATINE PARK DISTRICT**

WHEREAS, the City of Rolling Meadows (“City”) and the Palatine Park District (“Park District”) wish to enter into an Intergovernmental Agreement for design and construction of a bikepath along portions of property commonly known as the Plum Grove Road Corridor between Kirchoff Road and Bryant Avenue as shown in Exhibit A to the Intergovernmental Agreement; and

WHEREAS, the City has entered into a Preliminary Engineering Agreement with Christopher B. Burke Engineering, Ltd. for Phase II of the full proposed bikepath; and

WHEREAS, the City is the recipient of a federal grant administered by the Illinois Department of Transportation which will reimburse the City 80% or \$34,959.52 for the cost of Phase II engineering services; and

WHEREAS, the City of Palatine Park District propose to share equally in the non-reimbursed local agency cost of the Phase II engineering (\$3,495.95) and other undertakings by the parties as set forth in said Intergovernmental Agreement.

- Phase III Construction Engineering Costs (\$17,966.19)
10% cost to City = \$1,796.62
10% cost to Park District = \$1,796.62
- Phase III Right-of-way Land Acquisition Costs (\$43,000 estimated)
10% cost to City = \$4,300
10% cost to Park District = \$4,300
- Phase III Construction Costs (\$130,408 estimated)
10% cost to City = \$13,040.80
10% cost to Park District = \$13,040.80

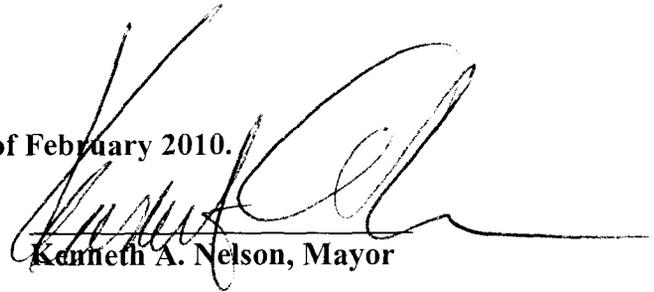
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and City Clerk are hereby authorized to sign and affix the City seal to the Intergovernmental Agreement for Bikepath Phase II Engineering Services Phase III Construction engineering costs, right-of-way land acquisition costs, and construction costs, subject to the approval of the Palatine Park District, a copy of which is attached hereto.

YEAS: Pitzafarro, Lusk, Judd, Adams, Larsen

NAYS: Buske, D'Astice

ABSENT: 0

Passed and approved this 9th day of February 2010.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk