

**A RESOLUTION TO AUTHORIZE A LOCAL AGENCY AGREEMENT FOR
FEDERAL PARTICIPATION WITH THE ILLIONIS DEPARTMENT OF
TRANSPORTATION FOR LAND ACQUISITION/RIGHT-OF-WAY
COSTS FOR PLUM GROVE ROAD BIKEPATH**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois that the proposed "Local Agency Agreement for Federal Participation", between the City of Rolling Meadows and the Illinois Department of Transportation, for the proposed land acquisition/right-of-way necessary for the proposed Plum Grove Road Corridor Bikepath, as part of a Congestion Mitigation-Air Quality program Federal grant award (80% Federal, 20% local agency costs), is hereby approved. The total cost of the Phase III land acquisition tasks, per agreement approval of the Illinois Department of Transportation, is not to exceed \$43,100.

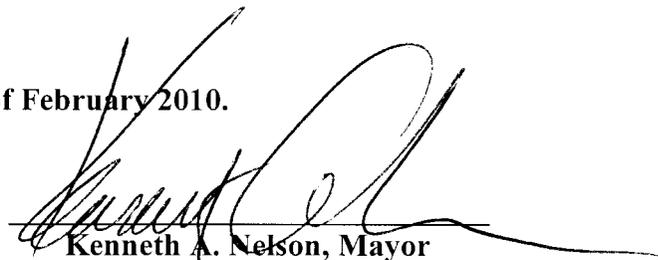
Additionally, it is understood that the intention of the Palatine Park District is to share equally (\$4,310 each agency) with the City of Rolling Meadows in the 20% local agency share of the land acquisition costs. Funding for this project is to be provided from FY2010 Budget, Local Roads Fund.

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