

**A RESOLUTION TO AUTHORIZE A LOCAL AGENCY AGREEMENT FOR
FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION FOR CONSTRUCTION COSTS (ESTIMATED) 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 “Phase III Construction” 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 Construction agreement approval of the Illinois Department of Transportation is estimated at \$180,500, inclusive of right-of-way land acquisition costs.

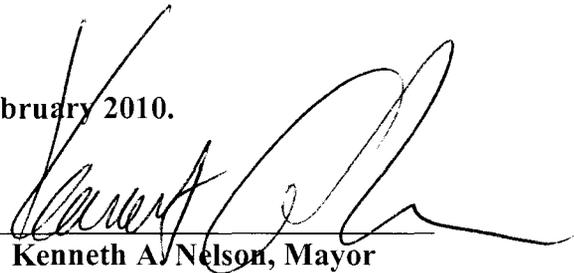
Additionally, it is understood that the intention of the Palatine Park District is to share equally with the City of Rolling Meadows in the 20% local agency share of the Phase III Construction cost, and in the land acquisition costs. Funding for this project is to be provided from FY2010 Budget, Local Roads Fund.

YEAS: Pitzafferro, 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