

**A RESOLUTION TO APPROVE A LOCAL AGENCY AGREEMENT WITH  
ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CARRIAGE WAY  
DRIVE BRIDGE PRELIMINARY ENGINEERING**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the “Local Agency Agreement for Federal Participation” between the City of Rolling Meadows and the Illinois Department of Transportation for the Preliminary Engineering funding for the Carriage Way Drive Bridge be approved for execution. The agreement provides for 80% funding (\$32,000 estimated cost) by the Federal Highway Administration and 20% funding (\$8,000 estimated costs) by the City of Rolling Meadows.

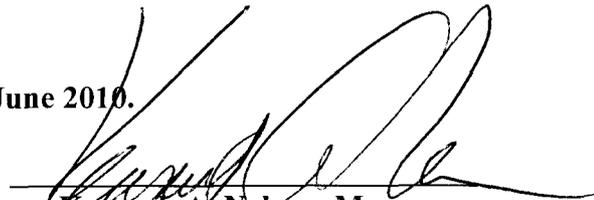
Local share funding is to be provided within the FY2010 Budget from Motor Fuel Tax Fund.

**YEAS:** Pitzafferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 8<sup>th</sup> day of June 2010.**

  
Kenneth A. Nelson, Mayor

**ATTEST:**

  
Lisa M. Hinman, City Clerk