

**A RESOLUTION TO APPROVE A LOCAL AGENCY AGREEMENT FOR
FEDERAL PARTICIPATION WITH ILLINOIS DEPARTMENT OF
TRANSPORTATION FOR EAST AND WEST FRONTAGE ROAD BRIDGES**

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 Illinois Department of Transportation and the City of Rolling Meadows, for the construction and construction engineering costs of the East and West Frontage Road bridges, be approved.

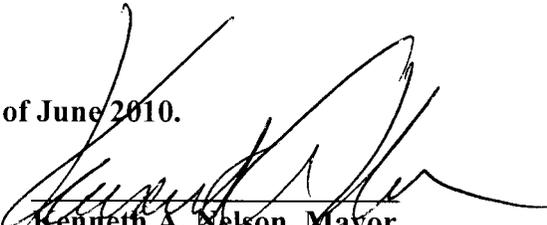
The construction and construction engineering costs are to be funded by the Federal Highway Administration and the Illinois Department of Transportation, as follows:

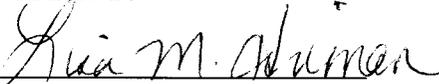
	FHWA (80%)	IDOT (20%)
Construction costs	\$1,040,000	\$260,000
Construction engineering	\$104,000	\$26,000

Total costs are estimated at \$1,430,000.

YEAS: Pitzaferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen
NAYS: 0
ABSENT: 0

Passed and approved this 8th day of June 2010.


Kenneth A. Nelson, Mayor

ATTEST:

Lisa M. Hinman, City Clerk