

**Resolution Authorizing Application to the Regional Transportation Authority
For a Technical Assistance Planning Grant**

Whereas, the Regional Transportation Authority (the "Authority"), is authorized to study public transportation problems and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

Whereas, the Authority has the power to expend funds for use in connection with these studies; and

Whereas, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to exercise of its powers, and

Whereas, approval for said funds will impose certain financial obligations upon the recipient in the amount of twenty percent (20%) of the not to exceed budget of one hundred twenty-four thousand dollars (\$124,000) and one hundred percent (100%) of any amount that exceeds the not to exceed budget.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF ROLLING MEADOWS, ILLINOIS:

Section 1. That the City Manager is authorized to execute and file applications on behalf of the City of Rolling Meadows with the Regional Transportation Authority for a Technical Assistance Grant and Agreement for Corporate Parks North and South Multi-Model Connectivity Project.

Section 2. That the City Manager is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with the Technical Assistance Agreement application.

Section 3. That the City Manager is authorized and directed on behalf of the City of Rolling Meadows to execute and deliver grant agreements and all subsequent amendments thereto between the City of Rolling Meadows and the Regional Transportation Authority for technical assistance grants in an amount not to exceed \$24,800 in local match, and the Clerk of the City of Rolling Meadows is authorized and directed on behalf of the City of Rolling Meadows to attest said agreements and all subsequent amendments thereto.

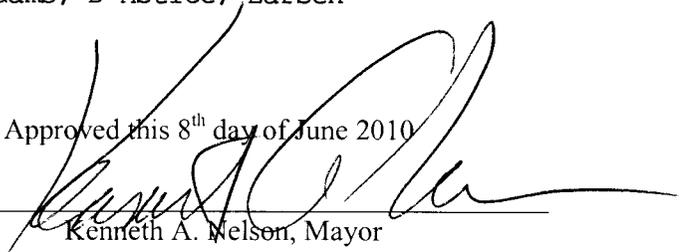
Section 4. That the City Manager is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of the City of Rolling Meadows.

YEAS: Pitzferro, Lusk, Buske, Adams, D'Astice, Larsen

NAYS: Judd

ABSENT: 0

Passed and Approved this 8th day of June 2010


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk