

**2009 SUPPLEMENTAL MOTOR FUEL TAX
APPROPRIATION - SECTION 09-00000-00-GM**

Now, Therefore, Be It Resolved by the City Council of the City of Rolling Meadows, Illinois, that there is hereby appropriated an additional sum of \$330.04 of Motor Fuel Tax Funds for the purposes of maintaining streets and highways within the City limits, under applicable provision of the Illinois Highway Code from January 1, 2009 to December 31, 2009, Section Numbers 09-00000-00-GM.

BE IT FURTHER RESOLVED, that only those streets, highways and operations listed and described on the Municipal Estimate of Maintenance Costs included and made part of the resolution, including the revised estimates (listed as Exhibit A – C) approved in conjunction with this resolution are eligible for maintenance with Motor Fuel Tax funds during the period as specified above; and

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practical after the close of the period as given, submit to the Department of Transportation, on forms furnished by said department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

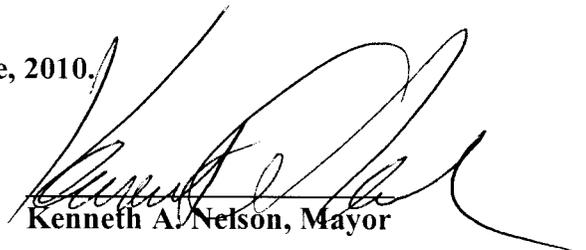
BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit four certified copies of this resolution to the District Office of the Department of Transportation in Schaumburg, Illinois.

YEAS: Pitzaferrero, 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:

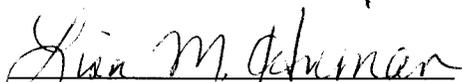

Lisa M. Hinman City Clerk

Exhibit C



Illinois Department of Transportation

Superseding Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor and City Council of the City of Rolling Meadows of Cook County, Illinois, that there is hereby appropriated the sum of \$330.04 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2009 to December 31, 2009

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Lisa M. Hinman Clerk in and for the City of Rolling Meadows, County of Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Mayor and City Council at a meeting on June 8, 2010

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of

(SEAL) City Clerk

Approved Date Department of Transportation Regional Engineer