

**A RESOLUTION TO AUTHORIZE “AMMENDMENT #1” FOR THE APPROVAL
OF A RIGHT-OF-WAY AGREEMENT WITH THE ILLINOIS DEPARTMENT
OF TRANSPORTATION FOR PLUM GROVE ROAD**

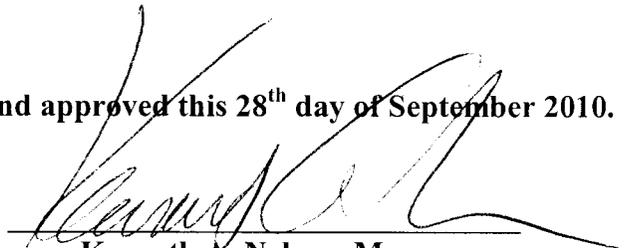
NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the “Local Agency Amendment #1 for Federal Participation” for Right-of-Way Acquisition costs, as an Agreement between the Illinois Department of Transportation and the City of Rolling Meadows for the previous acquisition of fourteen identified parcels of property, along and adjacent to Plum Grove Road, between Taft/Aldridge Avenue and Emerson Avenue, is hereby authorized for approval, signatures, and submittal to the Illinois Department of Transportation. Said Agreement “Amendment #1” reflects final Right-of-Way costs of \$162,858 by Federal Highway Administration (FHWA), \$150,000 by Illinois Department of Transportation, and \$30,588 by City of Rolling Meadows.

YEAS: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 28th day of September 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk