

**Resolution Authorizing Applications for and Execution of a  
Technical Assistance Planning Grant Agreement between the  
City of Rolling Meadows and the Regional Transportation Authority under the  
Regional Transportation Authority's General Authority to Make Such Grants for the  
Rolling Meadows Golf Road Transit and Pedestrian Mobility Study**

**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 thousand dollars (\$100,000) 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 the Rolling Meadows Golf Road Transit and Pedestrian Mobility Study with the Regional Transportation Authority.

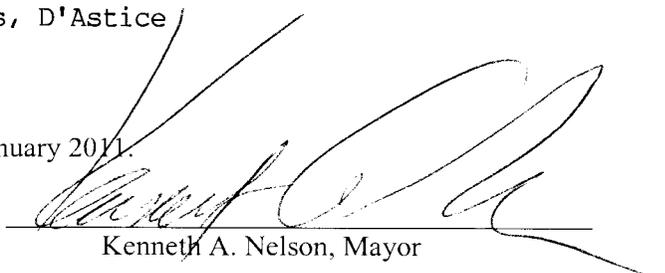
**Section 2.** That the City Manager is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with the Technical Assistance Agreement application.

**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, 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: Pitzaferrero, Lusk, Buske, Judd, Adams, D'Astice  
NAYS: 0  
ABSENT: Larsen

Passed and Approved this 25<sup>th</sup> day of January 2011.

  
Kenneth A. Nelson, Mayor

ATTEST:

  
Lisa M. Hinman, City Clerk