

**A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF PROPOSED
BIKEPATH EXTENSION PROJECTS FOR CONGESTION MITIGATION AND
AIR QUALITY (CMAQ) PROGRAM GRANT FUNDING**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the following proposed bikepath extension locations be submitted to the Northwest Municipal Conference (NWMC) and to the Chicago Metropolitan Area for Planning (CMAP) for grant funding consideration with the federal Congestion Mitigation and Air Quality (CMAQ) program:

1. Quentin Road corridor – east side

Two gaps between Silentbrook Lane and Hartung Road, and including bridge crossing of Salt Creek tributary.

2. Golf Road corridor – north or south side (to be determined)

South side gaps between the Route 53/McConnor Parkway and Cook County Forest Preserve bikepath, and for bridge at Salt Creek, or for development of north side bikepath, between Route 53 and New Wilke Road. To be determined by NWMC, City of Rolling Meadows, CCFPD, and IDOT.

3. Salt Creek (Kirchoff Road to Library) – east side

Gap between existing Kirchoff Road bikepath and existing North Salk Park bikepath (at Library), along with streambank stabilization.

The deadline for submittal of CMAQ grant funding applications is March 18, 2011.

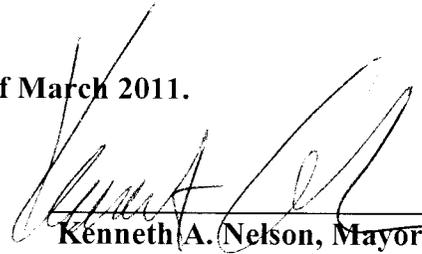
No funding will be required in FY2011 for these projects, and if approval is received for CMAQ grant funding on any of these projects, Phase I Engineering would need to commence in FY2012 or 2013.

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

NAYS: 0

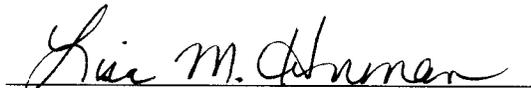
ABSENT: 0

Passed and approved this 8th day of March 2011.



Kenneth A. Nelson, Mayor

ATTEST:



Lisa M. Hinman, City Clerk