

**2011 MOTOR FUEL TAX APPROPRIATION
SECTION 11-00000-00-GM THROUGH SECTION 11-00000-06-GM**

Now, Therefore, Be It Resolved by the City Council of the City of Rolling Meadows, Illinois, that there is hereby appropriated the sum of \$1,114,000 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, 2011 to December 31, 2011, Section Numbers 11-00000-00-GM through 11-00000-05-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 as Exhibit A, including supplemental or revised estimates 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

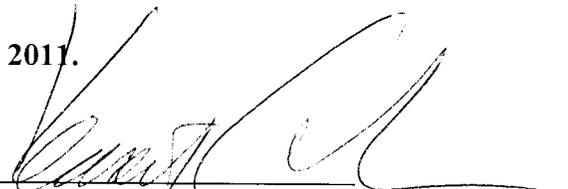
BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit four certified copies of this resolution to the District Office of the Department of Transportation at Schaumburg, Illinois.

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

NAYS: 0

ABSENT: 0

Passed and approved this 12th day of April, 2011.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman City Clerk