

**A RESOLUTION TO AUTHORIZE A REVISED LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLIONIS DEPARTMENT OF TRANSPORTATION FOR LAND ACQUISITION/ RIGHT-OF-WAY COSTS FOR PLUM GROVE ROAD BIKEPATH**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rolling Meadows, Illinois that the proposed “Local Agency Agreement for Federal Participation”, between the City of Rolling Meadows and the Illinois Department of Transportation, for the proposed land acquisition/right-of-way necessary for the proposed Plum Grove Road Corridor Bikepath, as part of a Congestion Mitigation-Air Quality program Federal grant award (80% Federal, 20% local agency costs), is hereby approved as revised from the previously approved agreement, by Resolution #10-R-14, February 9, 2011. The total cost of the Phase III land acquisition tasks, pending agreement approval of the Illinois Department of Transportation, is established at \$106,500.

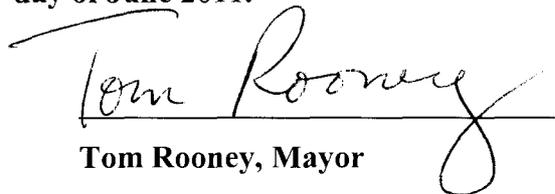
Additionally, it is understood that the intention of the Palatine Park District is to share equally (\$10,650 each agency) with the City of Rolling Meadows in the 20% local agency share of the land acquisition costs. Funding for this project is to be provided from FY2011 Budget, Local Roads Fund.

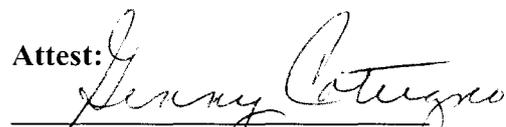
**YEAS:** Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

**NAYS:** 0

**ABSENT:** 0

**Passed and approved this 14<sup>th</sup> day of June 2011.**

  
Tom Rooney, Mayor

**Attest:**   
Ginny Cotugno, Deputy City Clerk