

A RESOLUTION TO APPROVE A LOCAL AGENCY AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CARRIAGE WAY DRIVE BRIDGE DESIGN ENGINEERING (“PRELIMINARY” PHASE II)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the “Local Agency Agreement for Federal Participation” between the City of Rolling Meadows and the Illinois Department of Transportation, dated September 21, 2011, for the Phase II “Preliminary” Engineering funding for the Carriage Way Drive Bridge be approved for execution. The agreement provides for 80% funding (\$66,800 estimated cost) by the Federal Highway Administration and 20% funding (\$16,700 estimated costs) by the City of Rolling Meadows – total cost \$83,500.

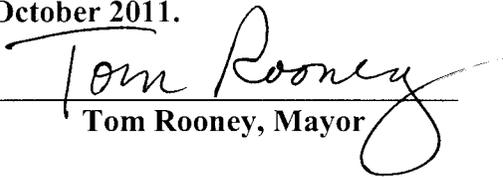
Local share funding is to be provided within the FY2011 Budget from Motor Fuel Tax Fund.

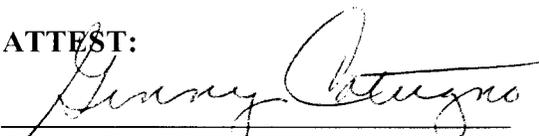
YEAS: Cannon, Buske, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: Allen

Passed and approved this 25th day of October 2011.


Tom Rooney, Mayor

ATTEST:

Ginny Cotugno, Deputy City Clerk