

**RESOLUTION TO HOLD HARMLESS THE ILLINOIS DEPARTMENT OF
TRANSPORTATION FOR WORK PERFORMED WITHIN THE
STATE OF ILLINOIS RIGHTS-OF-WAY**

WHEREAS, the City of Rolling Meadows, hereinafter referred to as MUNICIPALITY, located in the County of Cook, State of Illinois, desires to undertake, in the years 2012 and 2013, the location, construction, operation and maintenance of driveways and street returns, watermain, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

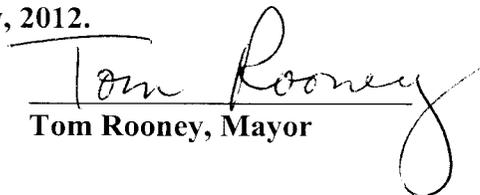
SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

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

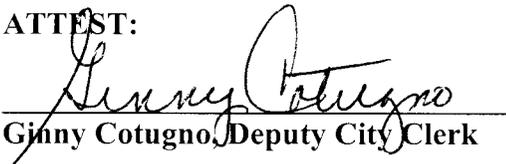
NAYS: 0

ABSENT: Buske

Passed and approved this 28th day of February, 2012.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk