

**A RESOLUTION TO APPROVE A "1ST AMENDMENT TO AGREEMENT"
WITH COOK COUNTY DEPARTMENT OF TRANSPORTATION AND
HIGHWAYS FOR PLUM GROVE ROAD RECONSTRUCTION PROJECT
(AT KIRCHOFF ROAD AND EUCLID AVENUE INTERSECTION)**

WHEREAS, the City of Rolling Meadows had entered into an Agreement with Cook County Department of Transportation and Highways whereby Cook County would reimburse the City for certain improvements to Plum Grove Road at its intersection with Kirchoff Road and Euclid Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the "1st Amendment to Agreement" for the 2007-2008 Plum Grove Road reconstruction project (Bryant Avenue to Emerson Avenue) and including its intersections with Kirchoff Road and with Euclid Avenue, amending the Letter of Agreement between the City of Rolling Meadows and Cook County Highway Department (approved by City Resolution #08-R-138, 12/6/08) is hereby approved. This "amendment" will authorize an additional \$12,481.34 in reimbursement costs for construction and engineering for the Plum Grove Road reconstruction project to the \$446,929 authorized by the initial agreement.

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

NAYS: 0

ABSENT: 0

Passed and approved this 12th day of February 2013.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk