

**A RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT
FOR FEDERAL PARTICIPATION – CARRIAGEWAY DRIVE BRIDGE**

WHEREAS, the City plans to complete roadway and bridge improvements for a portion of CarriageWay Drive over the Salt Creek; and

WHEREAS, the Federal Highway Administration has agreed to contribute 80% of the cost for land acquisition (“Right-of-Way”) not to exceed \$49,400, and the remaining 20% (\$12,350) to be paid by the local agency (the City); and

WHEREAS, this resolution is to replace the previously approved Resolution #12-R-66 which inadvertently identified “construction” and “construction engineering” costs instead of land acquisition costs; and

WHEREAS, it will be necessary for the City to enter into a Local Agency Agreement for Federal Participation.

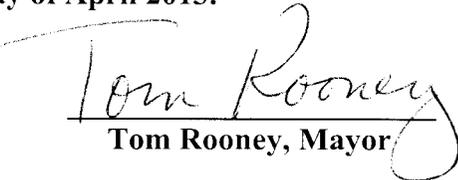
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, the Local Agency Agreement for Federal Participation, a copy of which is attached hereto.

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

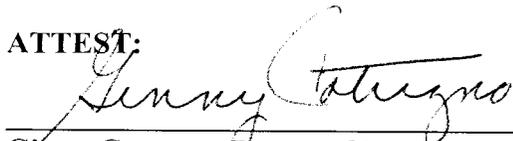
NAYS: 0

ABSENT: 0

Passed and approved this 23rd day of April 2013.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk