

**A RESOLUTION TO APPROVE A REVISED RIGHT-OF-WAY (LAND ACQUISITION) AGREEMENT WITH IDOT FOR GOLF ROAD/NEW WILKE ROAD RECONSTRUCTION PROJECT (LOCAL AGENCY AMENDMENT #1)**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the "Local Agency Amendment #1 for Federal Participation" for the "Local Agency Agreement for State Participation" of the Golf Road/New Wilke Road intersection reconstruction project is hereby approved and that the Mayor is authorized to sign the documents as required by IDOT. This revised Right-of-Way (land acquisition) Agreement is to make available funding from the previously approved New Wilke Road Emergency Repair Program (ERP) state grant of 2010.

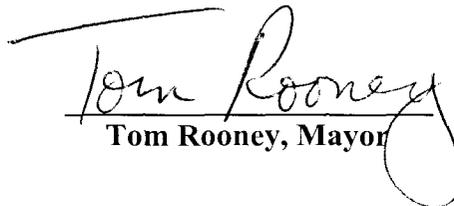
The amount of funding to be provided for Right-of-Way is \$450,000.

**YEAS:** Cannon, Prejna, Majikes, Judd, Banger, Larsen

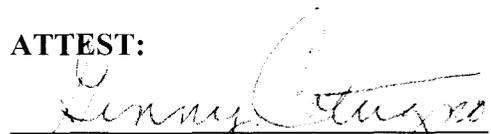
**NAYS:** D'Astice

**ABSENT:** 0

**Passed and approved this 11th day of June 2013.**

  
Tom Rooney, Mayor

**ATTEST:**

  
Ginny Cotugno, Deputy City Clerk