

**A RESOLUTION TO AUTHORIZE THE APPROVAL OF  
LOCAL AGENCY AMENDMENT #2 FOR FEDERAL PARTICIPATION –  
GOLF ROAD/NEW WILKE ROAD INTERSECTION RECONSTRUCTION  
PROJECT STREET LIGHT RELOCATIONS**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the Illinois Department of Transportation “Local Agency Amendment #2 for Federal Participation”, for the Golf Road/New Wilke Road intersection reconstruction project, covering the cost estimated for the removal and relocation of four (4) existing street light poles, foundations, and electrical conduits, as necessary, is hereby approved at a Local Agency cost estimate of \$23,250.

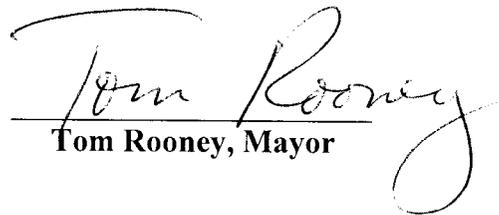
The costs to be incurred for this work, upon invoicing by IDOT, is intended and eligible to be funded by the State of Illinois Emergency Repair Program grant for New Wilke Road (Phase II), originally approved in 2010.

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

**NAYS:** 0

**ABSENT:** Prejna

**Passed and approved this 9<sup>th</sup> day of July 2013.**

  
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Tom Rooney, Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk