

**A RESOLUTION TO AUTHORIZE THE PARTICIPATION IN THE
ILLINOIS DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL UPGRADE PROGRAM**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the City of Rolling Meadows is desirous of participation in the Illinois Department of Transportation Traffic Signal LED Upgrade Program, at costs to be 90% funded by IDOT and the remaining 10% to be funded by the local municipality (Rolling Meadows), and hereby authorizes the Mayor and/or City Manager to execute the appropriate agreement documents as prepared by IDOT.

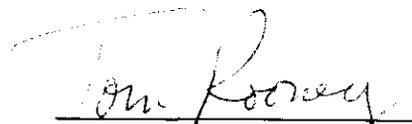
The estimated cost to the City of Rolling Meadows for participation in the program is \$17,299.20, to be included in the FY2014 Budget and to be paid by the City to IDOT in 2014.

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

NAYS: 0

ABSENT: Majikes

Passed and approved this 10th day of September 2013.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk