

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT  
FOR THE PROPOSED GOLF ROAD BIKEPATH WITH THE VILLAGE OF SCHAUMBURG  
FOR PHASE II DESIGN ENGINEERING SERVICES**

WHEREAS, the City of Rolling Meadows (“City”) and the Village of Schaumburg (“Village”) wish to enter into an Intergovernmental Agreement for design engineering of a proposed bikepath along portions of property commonly known as the Golf Road corridor between Ring Road and Roosevelt Boulevard (as shown in Exhibit 1 within the Intergovernmental Agreement); and

WHEREAS, the Village has received approval for the recipient of a federal grant administered by the Chicago Metropolitan Agency for Planning (CMAP) – Congestion Mitigation and Air Quality (CMAQ) which will provide the City and Village up to 80% for the cost of Phase II engineering services and construction cost; and

WHEREAS, the City and Village propose to share in the \$19,868 (20% local match)/local agency cost of the Phase II Design Engineering (Village 60% - \$11,921; City 40% - \$7,947) and other undertakings by the parties as set forth in said Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and City Clerk are hereby authorized to sign and affix the City seal to the Intergovernmental Agreement for Bikepath Phase II Design Engineering Services, a copy of which is attached hereto.

**YEAS: Prejna, Banger, D’Astice, Veenbaas**

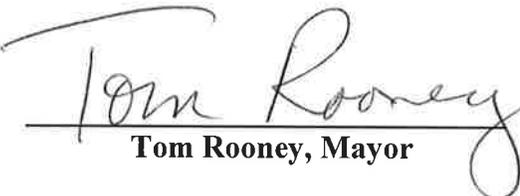
**NAYS: Judd**

**ABSENT: Cannon, Majikes**

**Passed and approved this 23<sup>rd</sup> day of February, 2016.**

**ATTEST:**

  
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**Ginny Cotugno, Deputy City Clerk**

  
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**Tom Rooney, Mayor**