

**A RESOLUTION TO APPROVE A LOCAL AGENCY AGREEMENT FOR
FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF
TRANSPORTATION – BARKER AVENUE BRIDGE DESIGN ENGINEERING**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the proposed Barker Avenue Bridge rehabilitation, design engineering services, is hereby approved and that the Mayor is authorized to sign this agreement on behalf of the City. Said agreement identifies design engineering cost obligations. The Local Agency (City) share of costs is to be up to \$24,000 per the agreement, with the balance of costs (\$96,000) to be reimbursement eligible from IDOT.

Funds shall be derived from Local Roads Fund #61.07.4300.60040.

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

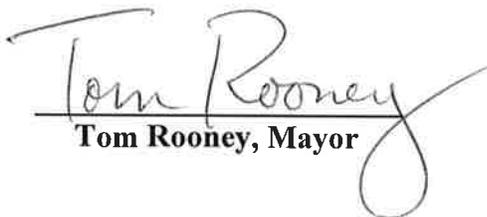
NAYS: 0

ABSENT: 0

Passed and approved this 13th day of September, 2016.

ATTEST:


Ginny Cotugno, Deputy City Clerk


Tom Rooney, Mayor