

**A RESOLUTION AUTHORIZING THE APPLICATION FOR 2017
COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS GRANT "INVEST
IN COOK" PROGRAM**

WHEREAS, the City of Rolling Meadows has, in accordance with procedures established by Cook County for the 2017 Call for Projects for a grant program ("Invest in Cook") to fund various transportation and highway projects throughout Cook County, and has a significant interest in seeing roadway improvements made to the Algonquin Road (IL 62)/New Wilke Road intersection;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows as follows:

SECTION ONE: The City staff is authorized to submit an application for Cook County Department of Transportation and Highways funds for Year 2017 "Invest in Cook" program in the estimated amount of up to \$175,000 - \$200,000 for the following project:

Project	Cook County Funds	Matching Funds	Total
Algonquin Road/New Wilke Road intersection improvements	\$175,000-\$200,000 Phase I Engineering Design	Up to \$40,000 City - per 2017 Budget, and up to \$40,000 - Village of Arlington Heights	\$175,000- \$200,000

SECTION TWO: That the City of Rolling Meadows hereby certifies that local funds as set out within its application will be made available upon the approval of the project by the County of Cook, Illinois or a prorated share thereof, as deemed necessary.

SECTION THREE: The Mayor and the City Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions, and take all necessary actions to make application for the funds requested in Section One of this Resolution. Copies of the applications are on file with the City Clerk.

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

NAYS: 0

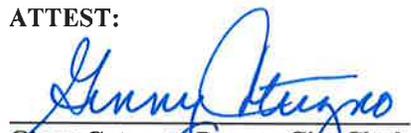
ABSENT: Veenbaas

Passed and approved this 14th day of March, 2017.



 Tim Veenbaas, Acting Mayor

ATTEST:



 Ginny Cotugno, Deputy City Clerk