

**A RESOLUTION TO APPROVE A LOCAL PUBLIC AGENCY AGREEMENT
FOR FEDERAL PARTICIPATION WITH ILLINOIS DEPARTMENT OF
TRANSPORTATION FOR PROPOSED EUCLID AVENUE BIKEPATH
PROJECT (CONSTRUCTION AND CONSTRUCTION ENGINEERING COSTS)**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the revised “Local Agency Agreement for Federal Participation” between the City of Rolling Meadows and the Illinois Department of Transportation for the construction and construction engineering funding for the proposed Euclid Avenue Bikepath project, as attached, be approved for execution. The agreement provides for a total of 80% funding by the Illinois Transportation Enhancement Program (\$528,000), and 20% funding by the City of Rolling Meadows (\$132,000).

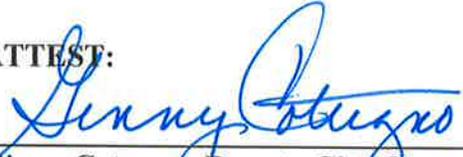
The Local Agency (City) total share of Construction and construction engineering costs is estimated at \$147,150, of which the Village of Arlington Heights is expected to contribute 50% of these local costs. (The City of Rolling Meadows share of costs becomes \$73,575.) This project’s local share of costs for construction engineering and construction is partially provided in FY2018 Budget and in proposed FY2019 Budget.

YEAS: Budmats, Majikes, Gallo, Banger, D'Astice
NAYS: Cannon
ABSENT: Veenbaas

Passed and approved this 24th day of April, 2018.



Len Prejna, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk