

**RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF ROLLING MEADOWS AND THE SALT CREEK RURAL PARK
DISTRICT FOR THE CONSTRUCTION AND PHASE III ENGINEERING SERVICES
RELATED TO THE SOUTH PARK RENOVATION AND FLOOD CONTROL
IMPROVEMENTS PROJECT**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois, that the document titled "Intergovernmental Agreement for the South Park and Flood Remediation Improvements Project. Phase III Engineering Services and Construction Costs" is hereby approved and that the City Manager, or his designee, is hereby authorized to deliver said agreement on behalf of the City.

Funding for the City of Rolling Meadows Portion of the construction and engineering services costs is provided from the FY 2016 Budget – Stormwater Management Fund, Account #20-07-5100-60020.

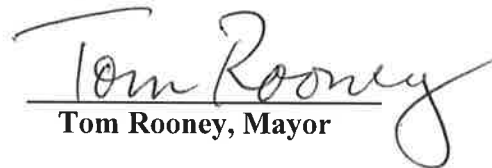
Upon receipt, the agreement for engineering services and final construction drawing set are to be attached to IGA by the City Attorney and City Clerk

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

NAYS: 0

ABSENT: Veenbaas

Passed and approved this 12th day of July, 2016.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk