

**GOVERNING BOARD RESOLUTION**

**Project Title: Ride Lake County West Expansion Project**

Resolution authorizing applications for and execution of a FFY 2016 and 2017 Section 5310 grant agreement under the Regional Transportation Authority’s general authority to make such Grants.

**Whereas**, the Regional Transportation Authority (the “Authority”), is authorized to make such grants as the designated recipient of the FFY 2016 and 2017 Section 5310 program for Northeastern Illinois; and

**Whereas**, the Authority has the power to expend funds for use in connection with FFY 2016 and 2017 Section 5310 projects; and

**Whereas**, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers; and

**Whereas**, approval for said funds will impose certain financial obligations upon the recipient.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF LAKE COUNTY:**

**Section 1.** That the Director of Transportation/County Engineer and his/her successor are authorized to execute and file applications on behalf of Lake County and the LCCTSC with the Regional Transportation Authority for a FFY 2016 and 2017 Section 5310 grant for the Ride Lake County West Expansion Project.

**Section 2.** That the Director of Transportation/County Engineer and his/her successor are authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this FFY 2016 and 2017 Section 5310 grant agreement application.

**Section 3.** That the Director of Transportation/County Engineer and his/her successor certify that Lake County will provide the required local match from the ¼% Sales Tax for Transportation and Public Safety funds.

**Section 4.** That the Director of Transportation/County Engineer and his/her successor are authorized and directed on behalf of Lake County to execute and deliver grant agreements and all subsequent amendments thereto between Lake County and the Regional Transportation Authority for FFY 2016 and 2017 Section 5310 grant, and the Clerk of Lake County is authorized and directed on behalf of Lake County to attest said agreements and all subsequent amendments thereto.

**Section 5.** That the Director of Transportation/County Engineer and his/her successor are authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of Lake County.

**PRESENTED** and **ADOPTED** the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
**Signature of Authorized Official**

\_\_\_\_\_  
**Signature of Attest**

\_\_\_\_\_  
**Title**

\_\_\_\_\_  
**Title**