Lake County Illinois

Legislation Details (With Text)

File #:	08-0705	**Version:** 1	**Name:**	Lake County Passage, FFY '05 Funding: Amendment No. 1 IDOT Agreement
Type:	resolution		**Status:**	Passed
File created:	9/26/2008		**In control:**	Public Works and Transportation Committee
On agenda:			**Final action:**	10/14/2008

Title: Joint Resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation (IDOT) and Lake County for the use of FFY '05 federal highway funds for a portion of the Lake County PASSAGE ITS Program. This amendment No. 1 provides for the extension of the agreement expiration date to December 31, 2009 to provide adequate time for engineering services to design and implement upgrades as set forth in the original implementation phasing plan from September 2003. This improvement is designated as Section 02-00268-05-EG.

Sponsors:

Indexes:

Code sections:

Attachments: 1. PASSAGE FFY 05 Funding_20080926084655.pdf

Date	Ver.	Action By	Action	Result
10/14/2008	1	Lake County Board	adopted	Pass
10/1/2008	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
10/1/2008	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint Resolution providing for the execution of an amendment to the agreement between the Illinois Department of Transportation (IDOT) and Lake County for the use of FFY '05 federal highway funds for a portion of the Lake County PASSAGE ITS Program. This amendment No. 1 provides for the extension of the agreement expiration date to December 31, 2009 to provide adequate time for engineering services to design and implement upgrades as set forth in the original implementation phasing plan from September 2003. This improvement is designated as Section 02-00268-05-EG.

- Lake County Passage, FFY '05 Funding: Amendment No. 1 IDOT Agreement
- The Lake County Federal Legislative Program resulted in a FFY '05 earmark for the Lake County ITS Project, entitled the Lake County PASSAGE.
- FFY '05 funding administered through IDOT gives 50% reimbursement to the county has been put to contract.
- The funding is being used for a portion of the Lake County PASSAGE ITS program.
- The original completion date in the IDOT funding agreement was December 31, 2008 and IDOT amendment No. 1 provides for the completion date to be extended to December 31, 2009.

    WHEREAS, the State of Illinois and Lake County by prior resolution at its County Board meeting of September 12, 2006, entered into an agreement for the use of federal highway funds for a portion of the Lake County Intelligent Transportation Systems *(ITS)* program for a portion of the Lake County PASSAGE ITS Program and designated as Section 02-00268-05-EG; and

    WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of September 12, 2006, appropriated $2,000,000.00 of Matching Tax funds and at its meeting of March

13, 2007 appropriated $200,000.00 of Matching Tax funds for this improvement; and

WHEREAS, the State of Illinois and Lake County are desirous of extending the agreement expiration date to December 31, 2009, to provide adequate time to complete the above-said improvements.

NOW, THEREFORE BE IT RESOLVED that the Chair of the Lake County Board, the County Clerk, and the County Engineer of Lake County, are authorized, and they are directed to execute an amendment to the agreement pertaining to the financing of the above-named improvement, said amendment extending the agreement expiration date to December 31, 2009. The County Engineer shall transmit in writing the final amendment to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that a copy of this amendment, when executed in its final form, be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 14th day of October 2008