



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 13-0522      **Version:** 1      **Name:** Memorandum of Understanding with the Lake County Transportation Alliance  
**Type:** resolution      **Status:** Consent Agenda  
**File created:** 5/1/2013      **In control:** Public Works and Transportation Committee  
**On agenda:**      **Final action:** 5/14/2013

**Title:** Joint resolution authorizing a Memorandum of Understanding with the Lake County Transportation Alliance (LCTA) to document the responsibilities of the County and the LCTA.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 13-0522 Memorandum of Understanding Lake County Transportation Alliance Draft

Date	Ver.	Action By	Action	Result
5/14/2013	1	Lake County Board	adopted	Pass
5/8/2013	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
5/8/2013	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing a Memorandum of Understanding with the Lake County Transportation Alliance (LCTA) to document the responsibilities of the County and the LCTA.

- Memorandum of Understanding with the Lake County Transportation Alliance.
- Lake County and the LCTA have maintained a strong working relationship.
- Lake County’s Public Works and Transportation Committee recommended the County remain a member of the LCTA for the period of December 1, 2012, through November 30, 2013.
- Lake County will allocate financial resources and reasonable staff support to the LCTA for annual membership.
- This Memorandum of Understanding may be extended for three additional one year periods, subject to acceptable performance and mutually agreed upon terms.
- This resolution authorizes execution of the Memorandum of Understanding.

### **RESOLUTION**

**WHEREAS**, Lake County and the LCTA have maintained a strong working relationship through the continued participation of County representatives on the LCTA Board, regular LCTA activity, and joint participation in studies in support of strategic transportation planning efforts; and

**WHEREAS**, Lake County’s Public Works and Transportation Committee recommended the County remain a member of the LCTA for the period of December 1, 2012, through November 30, 2013; and

**WHEREAS**, Lake County will allocate financial resources and reasonable staff support to the LCTA for annual membership; and

**WHEREAS**, this Memorandum of Understanding may be extended for three additional one year periods, subject to acceptable performance and mutually agreed upon terms; and

**WHEREAS**, Lake County and the LCTA are desirous of entering into this Memorandum of Understanding, documenting the responsibilities of the County and the LCTA, a draft copy is attached hereto.

**NOW, THEREFORE BE IT RESOLVED** by this Lake County Board, that the County Board Chair and the County Clerk be hereby authorized to execute the Memorandum of Understanding with the Lake County Transportation Alliance.

**DATED** at Waukegan, Illinois on May 14, 2013.