



Lake County Illinois

Legislation Text

File #: 13-0522, **Version:** 1

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.