



# Lake County Illinois

## Legislation Text

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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.