



Lake County Illinois

Legislation Text

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Joint resolution providing for the execution of an amendment to the grant agreement between Lake County and the Illinois Department of Transportation (IDOT) for Lake County PASSAGE, Phase II Design and Construction, extending the time needed to complete the scope of work to December 31, 2011. This project is designated as Section 02-00268-05-EG.

- Lake County PASSAGE, Phase II Design and Construction, IDOT Agreement Amendment
- Lake County Board at its meeting of March 11, 2008 authorized an agreement with IDOT to use \$479,732.93 of federal funds for Lake County PASSAGE, Phase II Design and Construction.
- This original agreement has a termination date of December 31, 2010.
- IDOT approval is necessary to amend the original agreement in order to extend time needed to complete the scope of work until December 31, 2011.

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of March 11, 2008, authorized the execution of an agreement between the Illinois Department of Transportation and Lake County to use \$479,732.93 of federal funds for the completion of PASSAGE, Phase II Design and Construction; and

WHEREAS, the original agreement and date for the completion of PASSAGE, Phase II Design and Construction scope of work, was December 31, 2010; and

WHEREAS, the Illinois Department of Transportation and Lake County are desirous of amending said agreement to extend the completion date for PASSAGE, Phase II Design and Construction scope of work, to December 31, 2011, a draft copy of said agreement attached hereto.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County, are authorized, and are hereby directed to execute an amendment to the agreement between the Illinois Department of Transportation and Lake County for PASSAGE, Phase II Design and Construction, extending the completion date for the scope of work for PASSAGE Phase II to December 31, 2011 and such authorization shall include any necessary subsequent amendments.

BE IT FURTHER RESOLVED that 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, on November 16, 2010.