



# Lake County Illinois

## Legislation Text

---

**File #:** 12-0483, **Version:** 1

---

Joint resolution authorizing execution of Amendment No. 2 to the agreement between the Chicago Metropolitan Agency for Planning (CMAP) and Lake County for the development of the Lake County 2040 Transportation Plan and extends the agreement expiration date to June 30, 2013.

- Lake County 2040 Transportation Plan: Amendment No.2 CMAP Agreement.
- This agreement provides for the County to receive 80% reimbursement for the costs of developing this plan.
- The original completion date in the CMAP funding agreement was June 30, 2011.
- Amendment No. 1 provided for the completion date to be extended to June 30, 2012.
- Amendment No. 2 provides for the completion date to be extended to June 30, 2013.

### **RESOLUTION**

**WHEREAS**, the State of Illinois has federal funding available to the CMAP for carrying out highway planning throughout the metropolitan area; and

**WHEREAS**, the CMAP, and Lake County, by prior resolution at its County Board meeting of September 16, 2009, entered into an agreement for the use of federal highway funds for the development of the Lake County 2040 Transportation Plan; and

**WHEREAS**, this Lake County Board, by prior resolution at its County Board meeting of May 10, 2011, approved an extension of the agreement to June 30, 2012 with Amendment No.1; and

**WHEREAS**, the CMAP and Lake County are desirous of extending the agreement expiration date to June 30, 2013, to provide adequate time to complete the above said plan.

**NOW, THEREFORE BE IT RESOLVED** that the County Board Chair, the County Clerk, and the County Engineer of Lake County are authorized, and they are directed, to execute Amendment No. 2 to the agreement pertaining to the development of the Lake County 2040 Transportation Plan, said amendment No. 2 extending the agreement expiration date to June 30, 2013. The County Engineer shall transmit in writing the final amendment to be executed by the County Board Chair and the County Clerk.

**BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk, without further Board action, are also authorized to enter into any amendments to this agreement for the purpose of extending the term of this agreement as listed in Part C-3. The County Engineer shall transmit in writing any such amendments to be executed by the County Board Chair and County Clerk.

**DATED** at Waukegan, Illinois, on May 8, 2012.