



# Lake County Illinois

## Legislation Text

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File #: 09-1381, Version: 1

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Joint resolution authorizing an agreement between Lake County and the State of Illinois for the utilization of federal highway funds for Phase II design engineering services for 26 traffic signal modifications along various routes in the City of Highland Park including interconnection with Lake County PASSAGE and designated as Section 06-00924-00-TL.

- Lake County PASSAGE, City of Highland Park Signals: IDOT Joint Agreement.
- The Phase II work consists of design engineering services for traffic signal modifications along with interconnection to Lake County PASSAGE for 26 signals within the City of Highland Park.
- Lake County has received federal CMAQ funding for Phase II of this improvement that will be administered by the State of Illinois.
- This resolution authorizes the execution of an agreement between the State of Illinois and Lake County for the utilization of these federal highway funds.

### **RESOLUTION**

**WHEREAS**, Lake County PASSAGE is a cooperative initiative of IDOT and Lake County to implement the federal initiative for the Intelligent Transportation System (*ITS*) in Lake County; and

**WHEREAS**, City of Highland Park, Lake County and the State of Illinois believe it would be beneficial to the safety and welfare of the motoring public if traffic signals situated at 26 intersections along various routes in the City of Highland Park could be modernized and interconnected with PASSAGE; and

**WHEREAS**, this County Board of Lake County, Illinois, at its meeting of November 18, 2008 authorized the execution of an agreement between Lake County and the City of Highland Park for costs of improvements for connection to Lake County PASSAGE associated with the traffic signals owned by the City of Highland Park; and

**WHEREAS**, Phase II engineering is required to utilize federal highway funds for the above-proposed improvements;

**WHEREAS**, the State of Illinois and Lake County are desirous of entering into an agreement to utilize federal highway funds for the above-proposed Phase II engineering services (*Design Engineering*), a draft copy of which is attached hereto.

**NOW, THEREFORE BE IT RESOLVED BY** this County Board of Lake County, Illinois, that the Chair of the Lake County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute an agreement pertaining to the financing of the above-named improvement. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

**BE IT FURTHER RESOLVED** this improvement is designated as Section 06-00924-00-TL.

**BE IT FURTHER RESOLVED** that a copy of this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois, this 14<sup>TH</sup> day of April A.D., 2009