

Legislation Text

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Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to Wadsworth Road at Green Bay Road designated as Section 03-00033-12-CH.

- Wadsworth Road at Green Bay Road Intersection Improvement, Phase II Supplemental: IDOT Agreement.
- The County has been allocated federal Congestion Mitigation and Air Quality (CMAQ) funds to widen and reconstruct this section of Wadsworth Road and Green Bay Road and IDOT administers all federal highway funds.
- The Phase II design engineering scope of work is being expanded to provide for redesigning the signals' interconnect system from wireless to a buried cable system not anticipated in the original design.
- This agreement allows for the County to receive 80% reimbursement for the cost of this Amendment 1.

## RESOLUTION

**WHEREAS,** Wadsworth Road, County Highway 17, is a designated route on the County highway system; and

**WHEREAS**, it would be beneficial to the safety and welfare of the motoring public if the intersection of Wadsworth Road and IL Route 131 could be improved by widening and resurfacing; and

**WHEREAS,** this Lake County Board, at its meeting of February 12, 2008, authorized the execution of an agreement to utilize federal highway funds for the above-proposed improvement; and

**WHEREAS,** this Lake County Board, at its meeting of February 12, 2008, appropriated \$600,000 of Motor Fuel Tax funds to provide for the Phase II design engineering services for the above-proposed this improvement; and

**WHEREAS,** supplemental Phase II design engineering services are necessary for the aboveproposed this improvement; and

**WHEREAS**, the State of Illinois and Lake County are desirous of entering into an Amendment 1 to the agreement to utilize federal highway funds for the above-proposed supplemental Phase II design engineering services, setting forth the terms and obligations to each agency.

**NOW, THEREFORE BE IT RESOLVED,** by this Lake County Board, that the County Board Chair, the County Clerk, and the County Engineer of Lake County are authorized and they are directed to execute an Amendment 1 to the agreement pertaining to the financing of the above-named improvement, a draft copy of which is attached hereto, and such authorization shall include any

subsequent amendments, as required by IDOT.

**BE IT FURTHER RESOLVED,** the County Engineer shall transmit, in writing, the final Amendment 1 to the agreement, and any subsequent amendments, to be executed by the County Board Chair and the County Clerk and grant plan and specification approval to the Illinois Department of Transportation.

**BE IT FURTHER RESOLVED,** that a copy of this Amendment 1 to the 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, on February 14, 2012.