



Lake County Illinois

Legislation Text

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Joint resolution providing for the execution of a second amendment to the grant agreement between Lake County and the Illinois Department of Transportation (*IDOT*) for Lake County PASSAGE, Phase II, extending the time needed to complete the scope of work to December 31, 2011. This project is designated as Section 02-00268-06-TL.

- Lake County PASSAGE, Phase II Implementation and Enhancement, IDOT Agreement: Second Amendment
- Lake County PASSAGE, Phase II Grant Agreement with IDOT, was authorized by this County Board at its meeting of April 10, 2007.
- This original grant agreement has a termination date of December 31, 2009.
- The first amendment, to extend the time to December 31, 2010, was approved by the County Board at their October 13, 2009 meeting.
- 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 April 10, 2007, authorized the execution of an agreement between the Illinois Department of Transportation and Lake County granting \$2,252,250 to Lake County for the completion of PASSAGE Phase II Implementation and Enhancement; and

WHEREAS, the original agreement and date for the completion of PASSAGE Phase II scope of work was December 31, 2009; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of October 13, 2009, authorized the execution of an amendment to the agreement between the Illinois Department of Transportation and Lake County granting \$2,252,250 to Lake County for the completion of PASSAGE Phase II; and

WHEREAS, the Illinois Department of Transportation and Lake County are desirous of a second amendment to said agreement to extend the completion date for PASSAGE Phase II 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 a second amendment to the agreement between the Illinois Department of Transportation and Lake County for PASSAGE Phase II, said second amendment 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 second 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.