



Lake County Illinois

Legislation Text

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Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for federal funding administered through the state for the resurfacing of Fairfield Road from Illinois Route 176 to Old McHenry Road. This resolution also appropriates \$1,150,000 of Matching Tax funds for the County's share of this improvement and designated as Section 08-00999-01-RS.

- Fairfield Road (IL 176 to Old McHenry Rd) Resurfacing: IDOT Agreement and Appropriation
- The resurfacing of Fairfield Road from IL Rte 176 to Old McHenry Rd is included in the County's 2009-2014 Highway Improvement Program.
- The LCDOT has secured \$1,144,163 of federal stimulus funds (ARRA), administered thru IDOT, towards the cost of this resurfacing.
- This resolution authorizes the execution of an agreement with the State of Illinois and appropriates \$1,150,000 of Matching Tax funds for the County's share.
- This resolution provides for the flexibility to compete for any additional ARRA funding which may become available as IDOT commits the total allocated ARRA funding to the region by the obligation deadline of September 2010.

RESOLUTION

WHEREAS, Fairfield Road (*County Highway 49*) from Illinois Route 176 to Old McHenry Road (*County Highway 32*); 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 above-said county highway could be resurfaced; and

WHEREAS, the State of Illinois, through its Department of Transportation, has made available for this resurfacing improvement \$1,144,163 of federal funds from the **American Recovery and Reinvestment Act** of 2009 (ARRA); and

WHEREAS, all ARRA funding allocated to local agencies in the Chicago Region is being administered by the Chicago Region Metropolitan Planning Organization, CMAP and some additional ARRA funding may become available by the obligation deadline of September 2010; and

WHEREAS, the State of Illinois and Lake County are desirous on entering into an agreement for said improvement; a draft copy of which is attached hereto

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized and they are directed to execute on behalf of Lake County an agreement with IDOT, for the financing of the resurfacing of Fairfield Road (*County Highway 49*) from Illinois Route 176 to Old McHenry Road (*County Highway 32*). The County Engineer shall transmit, in writing, the final agreement to be

executed by the Chair of the County Board and the County Clerk and grant plan and specification approval to the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County are authorized and they are directed to execute on behalf of Lake County any subsequent amendments to the said agreement, without further board action, which have the effect of increasing the amount of federal funds made available to financing of the project.

BE IT FURTHER RESOLVED that there is hereby appropriated \$1,150,000 of Matching Tax funds for this improvement designated as Section 08-00999-01-RS.

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

BE IT FURTHER RESOLVED that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further Board action providing the county share does not exceed the appropriation aforesaid.

Dated at Waukegan, Illinois, this 13TH day of April, A.D., 2010