



# Lake County Illinois

## Legislation Text

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File #: 09-2205, Version: 1

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Joint resolution authorizing the execution of an agreement for the use of Federal Congestion Mitigation and Air Quality funds (CMAQ) between the Transportation Management Association (TMA) of Lake Cook and Lake County to provide for the development of a taxicab connector demonstration project within the Lake-Cook Road corridor. This resolution also appropriates \$80,000 of Matching Tax funds for this improvement designated as Section 09-00000-20-ES.

- Taxicab Connector Demonstration Project within the Lake Cook Road Corridor: TMA of Lake Cook Agreement and Appropriation.
- The TMA of Lake Cook will identify transit markets for cab connectors service associated with the Lake Cook Road corridor.
- Lake County will be the unit of local government as required to sponsor these projects in order to utilize CMAQ funds.
- This resolution authorizes the TMA agreement and appropriates \$80,000 of Matching Tax funds.
- There is no net cost to the county.

### RESOLUTION

**WHEREAS**, the TMA of Lake Cook is desirous of utilizing CMAQ funds to develop a taxicab connector demonstration project within the Lake Cook Road corridor; and

**WHEREAS**, CMAQ funds are made available only to units of local governments; and

**WHEREAS**, this County Board of Lake County, by prior resolution authorized the execution of an agreement between the State of Illinois and Lake County for the use of CMAQ funds for said taxicab connector demonstration project within the Lake Cook Road corridor; and

**WHEREAS**, the TMA of Lake Cook and Lake County are desirous on entering into an agreement for the use of said CMAQ funds for the development of a taxicab connector demonstration project within the Lake Cook Road corridor, 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 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** that there is hereby appropriated \$80,000 of Matching Tax funds for this improvement designated as Section 09-00000-20-ES.

Dated at Waukegan, Illinois, on this 8<sup>th</sup> day of December A.D., 2009