

RESOLUTION NUMBER 21 - 12

RESOLUTION AUTHORIZING THE APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FUNDS AND EXECUTION OF ALL NECESSARY DOCUMENTS INCLUDING AUTHORIZATION OF THE VILLAGE PRESIDENT TO SIGN THE LOCAL ASSURANCE AGREEMENT

WHEREAS, the Village of East Dundee has determined that it is in its best interests to submit an application for Illinois Transportation Enhancement Program funds for the Route 72 Corridor Streetscape Enhancements; and

WHEREAS, said project will include decorative street lighting. The street lighting will provide a more uniform lighting condition to aid in night time driving.

WHEREAS, the Illinois Transportation Enhancement Program will require the Village of East Dundee to execute a Funding Agreement and other necessary documents upon such approval.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee's Village President is authorized to execute and file applications on behalf of the Village of East Dundee with the Illinois Transportation Enhancement Program Application, a Funding Agreement and authorizes the Village President to sign the Local Assurance Agreement, as well as, any other necessary documents upon approval of the application by the Illinois Department of Transportation, and any requests for payment and documentation required to be submitted by the Village of East Dundee to Illinois Department of Transportation requesting the dispersal of funds.

Section Two. Any changes to the above-stated project description must be approved by the Village of East Dundee.

Section Three. That the Village of East Dundee's Village President is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of the Village of East Dundee.

Section Four. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Five. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its adoption, approval and publication as provided by law.

Section Six. Publication. That a full, true and complete copy of this resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.

Adopted this 21st day of May, 2012, pursuant to a roll call vote as follows:

AYES: 5 - Lynam, Miller, VanOstenbridge, Skillicom & President Bartels

NAYES: 0

ABSENT: 2 - Trustees Ruffalo & Gorman

Approved by me this 21st day of May, 2012.

Jerald Bartels
Jerald Bartels, President

Published in pamphlet form this 24th day of May, 2012, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
Jennifer Rehberg, Village Clerk

Recorded in the Village Records on May 24th, 2012.

