

RESOLUTION NUMBER 42 - 08

**Resolution Authorizing Applications for and Execution of  
a Technical Assistance Agreement Under the Regional  
Transportation Authority's General Authority to make  
such Grants.**

**WHEREAS**, the Regional Transportation Authority (the "Authority"), is authorized to study public transportation problems and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

**WHEREAS**, the Authority has the power to expend funds for use in connection with these studies, and

**WHEREAS**, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

**WHEREAS**, approval for said funds will impose certain financial obligations upon the recipient in the amount of 20% of the not to exceed budget of \$90,000 and 100% of any amount that exceeds the not to exceed budget.

**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 Regional Transportation Authority for a Technical Assistance Agreement for the Dundee Crossing Transit Center Study.

**Section Two.** That the Village of East Dundee's Village President is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this Technical Assistance Agreement application.

**Section Three.** . That the Village of East Dundee's Village President is authorized and directed on behalf of the Village of East Dundee to execute and deliver grant agreements and all subsequent amendments thereto between the Village of East Dundee and the Regional Transportation Authority for technical assistance grants, and the Secretary of the Village of East Dundee is authorized

and directed on behalf of the Village of East Dundee to attest said agreements and all subsequent amendments thereto.

**Section Four.** 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 Five. 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 Six. 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 Seven. 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 15<sup>th</sup> day of Dec, 2008, pursuant to a roll call vote as follows:

AYES: Gorman, Carlini, Lynam, Cichowski, Mahony, Pres O'Leary

NAYES: \_\_\_\_\_

ABSENT: Ruffalo

Approved by me this 15<sup>th</sup> day of Dec, 2008.

Daniel O'Leary  
Daniel O'Leary, President

Published in pamphlet form this 16<sup>th</sup> day of Dec, 2008, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton  
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Dec. 16, 2008.

