

RESOLUTION 2016-04

(LOCAL FUNDING MATCH – BONCOSKY ROAD RESURFACING)

A RESOLUTION APPROVING THE LOCAL MATCH FOR CERTAIN STREET IMPROVEMENTS THROUGH THE KANE/KENDALL COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM

WHEREAS, the Village of West Dundee is a member of the Kane/Kendall Council of Mayors; and

WHEREAS, the Kane/Kendall Council of Mayors has adopted policies for the implementation of projects within the Surface Transportation Program (STP), subject to the approval by the Illinois Department of Transportation (IDOT) and concurrence from the Federal Highway Administration (FHWA) in accordance with the Moving Ahead for Progress in the 21st Century (MAP-21) Act; and

WHEREAS, those policies require that to receive STP funding through the Kane/Kendall Council of Mayors, a project sponsor must submit an STP project application and a resolution stating the Village will fund the required local 30% match for construction and construction engineering and that those funds will be available through the life of the project.

NOW, THEREFORE, BE IT RESOLVED that the Village of West Dundee applies for STP funding for the Boncosky Road Resurfacing.

BE IT FURTHER RESOLVED that the Village of West Dundee hereby agrees that it will allocate funds for the required 30% local match for construction and construction engineering in the total amount of \$73,800.00, to the Boncosky Road Resurfacing, so long as the project is programmed in the Kane/Kendall Council of Mayors List of Projects.

PASSED, by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, and approved by the President of said Village this 7th day of March, 2016.

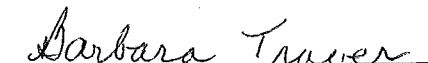
AYES: Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka
NAYS: None
ABSENT: Trustee Hanley
ABSTAIN: None

APPROVED:



Christopher Nelson, Village President

ATTEST:



Barbara Traver, Village Clerk

STATE OF ILLINOIS)

) SS

COUNTY OF KANE)

CERTIFICATION

I, Barbara Traver, certify that I am the duly elected Village Clerk of the Village of West Dundee, Kane County, Illinois.

I further certify that on March 7th, 2016 the Corporate Authorities of such Village passed and approved Resolution No. 2016-04 entitled "LOCAL FUNDING MATCH RESOLUTION".

Copies of such Resolution are available for public inspection upon request in the office of the Village Clerk.

I further certify that I recorded the attached Resolution in a book used exclusively for such purposes, in accordance with law, on March 7th, 2016.

Dated at West Dundee, Illinois, this 7th day of March, 2016.

Barbara Traver

Barbara Traver, Village Clerk

VILLAGE SEAL