

RESOLUTION 2015-08
(LOCAL FUNDING MATCH - HUNTLEY ROAD STP IMPROVEMENTS)

**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 50% match for right-of-way acquisition and the required local 30% match for construction and construction engineering 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 Huntley Road STP Improvements.

BE IT FURTHER RESOLVED that the Village of West Dundee hereby agrees that it will allocate funds for the required local 50% match for right-of-way acquisition and the required 30% local match for construction and construction engineering, to the Huntley Road STP Improvements, so long as the project is programmed in the Kane/Kendall Council of Mayors List of Projects. An intergovernmental agreement (IGA) will be approved for right-of-way and construction similar to the current IGA between the Villages of Carpentersville and West Dundee for Phase II engineering.

PASSED, by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, and approved by the President of said Village this 15th day of June, 2015.

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

APPROVED:



Christopher Nelson, Village President

ATTEST:



Barbara Traver, Village Clerk