

DISTRICT 1, 4 & 5

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

_____	Resolution or Ordinance (Blue)	_____	Waiver of First Requested
_____	Recommendations of Boards, Commissions & Committees (Green)		
<u> X </u>	Other Business (Pink)		

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: July 13, 2005 (COW) (B of T) **Date:** July 21, 2005

TITLE: Great Western Trail Lights: Grant Application

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer

BACKGROUND/POLICY IMPLICATIONS:

See memo

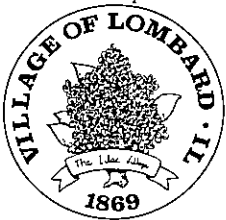
FISCAL IMPACT/FUNDING SOURCE:

80% Grant 20% Local Match

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<u>W. T. Lichter</u>	Date	<u>7/13/05</u>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



InterOffice Memo

To: William T. Lichter, Village Manager
Through: Wesley B. Anderson, Director of Public Works *WBA*
From: David A. Dratnol, P.E., Village Engineer *DA*
Date: July 13, 2005
Subject: Great Western Trail Lights: Grant Application

Staff is preparing an Illinois Transportation Enhancement Program grant application for the design and installation of lights on the Great Western Trail. The grant covers 80% of the costs with a 20% local match. The deadline for applications is August 1, 2005.

The attached Local Assurance form needs to be signed by a legal representative of the local sponsor (such as the Village President). Staff is requesting a motion from the Board to authorize the Village President to sign the form upon completion of the application. This request is being made in advance of the completion of the application because of the timing of the board meetings relative to the application deadline.

LOCAL ASSURANCE

This page must be signed for the project to be considered for funding.

The project sponsor certifies that it is willing and able to manage, maintain and operate the project.

The project sponsor possesses legal authority to nominate the transportation enhancement project and to finance, acquire, and construct the proposed project; and by this assurance the sponsor authorizes the nomination of the transportation enhancement project, including all understanding and assurances contained therein, and authorizes the person identified as the official representative of the sponsor to act in connection with the nomination and to provide such additional information as may be required.

The project sponsor affirms that, if selected, the project will commence within the time periods defined by the Sunset Clause (refer to Section H) and in accordance with departmental policies.

I certify that the information contained in this transportation enhancement application, including attachments, is accurate and that I have read and understand the information and agree to the assurances on this form.

Name: _____
Please print

Title: _____
Please print

Signature: _____ Date: _____

Project Sponsor: _____