

RESOLUTION

R 58-10

A RESOLUTION AUTHORIZING AN APPLICATION FOR A PLANNING ASSISTANCE GRANT, AND THE EXECUTION OF A TECHNICAL ASSISTANCE AGREEMENT IN RELATION THERETO, WITH THE REGIONAL TRANSPORTATION AUTHORITY

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 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, on December 17, 2009, the Authority approved the Village of Lombard's (the "Village") application for a grant from the Authority relative to a not to exceed \$125,000 planning project, subject to the Village providing twenty percent (20%) of the cost of the project, and agreeing to pay one hundred percent (100%) of any amount over the \$125,000 project budget (the "Grant"); and

WHEREAS, said the Village, as a recipient of grant funds from the Authority, has agreed to fund twenty percent (20%) of the not to exceed project budget of \$125,000; and one hundred percent (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 LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President and Village Clerk are hereby authorized and directed to execute and file the 2010 Application Signature Form and application, attached hereto as Exhibit A and made part hereof, on behalf of the Village with the Authority, so as to cause the Authority to prepare a Technical Assistance Agreement for the Village of Lombard Downtown Plan (the "Technical Assistance Agreement"), to facilitate the Grant.

SECTION 2: That the Village President is authorized to furnish such additional information, assurances, certifications and amendments as the Authority may require in connection with said Technical Assistance Agreement, and the application with the Authority as to same.

SECTION 3: That the Village President and Village Clerk are hereby authorized and directed, on behalf of the Village, to execute and deliver the Technical Assistance Agreement relative to the Grant, and all subsequent amendments thereto, between the Village and the Authority.

SECTION 4: That the Village President and Village Clerk are hereby authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce the Technical Services Agreement relative to the Grant, and all subsequent amendments thereto, on behalf of the Village.


ADOPTED this 21st day of January, 2010, pursuant to a roll call vote as follows:

Ayes: Trustees Gron, Tross, Wilson, Moreau, Fitzpatrick and Ware


Nays: None

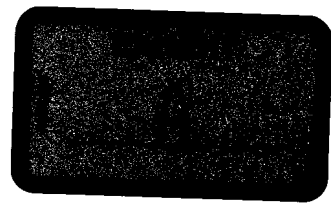
Absent: None

APPROVED by me this 21st day of January, 2010.


William J. Mueller
Village President

Attest:


Brigitte O'Brien
Village Clerk



175 West Jackson
 Suite 1550
 Chicago, IL 60604
 312.913.3200
 www.rtachicago.org

2010 Application Signature Form

Project Title: Village of Lombard Downtown Plan

The Village of Lombard hereby applies to the Regional Transportation Authority for a Planning Assistance funding grant. Required resolutions and other documents in support of this request are attached and are considered a part of this 2010 Community Planning Application.

By signing this Application, the Applicant is committed to and responsible for securing all local matching funding sources (20% of the total not to exceed amount specified in the cover letter) and to comply with all federal and/or RTA rules and requirements (if applicable). If multiple organizations are providing sources of local funding, the Applicant is responsible for securing these funds. For the Application to be considered complete, the Applicant must demonstrate to the RTA that there is a binding agreement among the local funding organization(s) that the required local matching funds will be available for the project. Should the total project budget surpass the not to exceed amount specified in the cover letter, the applicant will be responsible for providing those additional project funds.

In support of this Application, I offer the above data and attached supporting documents as required. I certify that the statements herein and in the supporting documents are correct and complete.

Name of Authorized Official *

William J. Mueller

Village President

Title

Signature

1-26-2010

Date

Barbara Johnson

Name of Attest (please print)

Deputy Village Clerk

Title

Signature

1-26-2010

Date

* Use the same name from the original Application