

**RESOLUTION  
R 37-11**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT**

**WHEREAS**, on February 18, 2010, the Corporate Authorities of the Village of Lombard entered into an Agreement with the Illinois Department of Transportation regarding finances for the St. Charles Road LAPP project; and

**WHEREAS**, the Corporate Authorities have received Addendum #1 to the existing Agreement with the Illinois Department of Transportation as attached hereto and marked Exhibit "A"; and

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

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 be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.


Adopted this 7th day of October, 2010.

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


Nays: None

Absent: None

Approved this 7<sup>th</sup> day of October, 2010.


  
\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

  
\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**

APPROVAL AS TO FORM:

\_\_\_\_\_  
**Thomas P. Bayer**

 <b>Illinois Department of Transportation</b> <b>Local Agency Amendment # 1 for Federal Participation</b>	Local Agency Village of Lombard	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 09-00153-00-RS	Fund Type: ARU/STU	ITEP Number:		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-810-09	M-ARA-9003(421)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Type of Work	FHWA		STATE		LA		Total
		%		%		%	
Participating Construction (ARU)	645,651	( * )		( )		( )	645,651
Participating Construction (STU)	371,160	( ** )		( )	159,068	( BAL )	530,228
Preliminary Engineering		( )		( )		( )	
Construction Engineering		( )		( )		( )	
Right of Way		( )		( )		( )	
Railroads		( )		( )		( )	
Utilities		( )		( )		( )	
Materials		( )		( )		( )	
<b>TOTAL</b>	<b>\$ 1,016,811</b>		<b>\$</b>		<b>\$ 159,068</b>		<b>\$ 1,175,879</b>
*Maximum FHWA (ARU) participation 100%, not to exceed \$645,651.00 (to be used first).							
**Maximum STU participation 70%, not to exceed \$371,160.10 (to be used second).							

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.  
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.  
 The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all addenda indicated above.

**APPROVED**

Local Agency

William J. Mueller  
 (Print or Type Name)

Village President

(County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

**APPROVED**

State of Illinois  
 Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name - Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Ann L. Schneider, Director of Finance and Administration

Date

The above signature certifies the agency's TIN number is 36-6005975 conducting business as a Governmental Entity.

**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.