

**RESOLUTION
R 30-18**

**WESTMORE-MEYERS ROAD RESURFACING
APPROVING THE EXPENDITURE OF MOTOR FUEL TAX FUNDS**

WHEREAS, the Village of Lombard is attempting to improve a segment of Westmore-Meyers Road from Roosevelt Road to St. Charles Road that is approximately 2.03 miles in length.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires an AGREEMENT and local funding match.

NOW THEREFORE, BE IT RESOLVED by the Village of Lombard Board that the Village of Lombard authorized four hundred seventy-seven thousand dollars and zero cents, (\$477,000.00) or as much may be needed to match federal funds in the completion of MFT Section Number 17-00158-00-RS.

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to advancement and completion of said project; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit three copies of this resolution to the Illinois Department of Transportation through the Division of Transportation and one copy to the Village of Lombard.

Adopted this 3rd day of May, 2018.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware


Nays: None

Absent: None

Approved this 3rd day of May, 2018.


Keith Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk