## DISTRICT 3 and 6

## **VILLAGE OF LOMBARD** REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue)Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott Niehaus, Village Manager
DATE:	February 2, 2024 (COW) ( <u>B of T</u> ) <b>Date:</b> February 15, 2024
TITLE:	22 <sup>nd</sup> Street Shared-Use Path Improvements Amendment to Resolution for Expenditure Authorization
SUBMITTED BY:	Carl Goldsmith, Director of Public Works
BACKGROUND/POLICY IMPLICATIONS:	
Federally funded CIP project that includes installation of a shared-use path along 22 <sup>nd</sup> Street. Amendment to the IDOT required resolution to allocate funds for the Village's matching portion of the contracted work. Incorporating a construction cost increase and increased federal funding.	
FISCAL IMPACT/FUNDING SOURCE:	
Total Amount: \$283,800 (Construction Eng. & Construction Cost local share) Project Number: ST-23-01 22 <sup>nd</sup> Street Shared-Use Path Account: Motor Fuel Tax Fund: 420.730.730.75410	
Review (as necessary Village Attorney X_ Finance Director X_ Village Manager X_	Date
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.

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