


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


Resolution or Ordinance (Blue) _____
Recommendations of Boards, Commissions & Committees (Green) _____
Other Business (Pink) _____
X

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager 

DATE: January 12, 2010 (B of T) Date: January 21, 2010

TITLE: RTA Community Planning Grant

SUBMITTED BY: Department of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

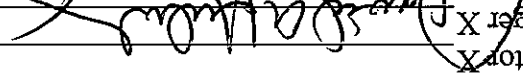
The Department of Community Development transmits for your consideration a resolution authorizing an application for a Planning Assistance Grant and the execution of a Technical Assistance Agreement with the Regional Transportation Authority.

Staff recommends approval of this request.

Please place this item on the January 21, 2010 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____
Finance Director X _____
Village Manager X  _____
Date _____
Date _____
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.



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP, Director of Community Development *WJH*

DATE: January 21, 2010

SUBJECT: RTA Community Planning Grant Governing Resolution

In June 2009, staff submitted an application to the Regional Transportation Authority (RTA) for its 2010 Community Planning Program. The Community Planning Program provides funding and planning assistance to communities for planning projects that benefit both local communities and the RTA transit system. The program seeks projects that may increase transit usage, improve multimodal connectivity, improve access and circulation in and around transit facilities, promote transit supportive land uses, or develop local transit options.

On December 17, 2009, the RTA approved the Village of Lombard's application. The project has been programmed for an amount not to exceed \$125,000. Per the program requirements, the Village will be responsible for providing a 20% local match, or \$25,000. Additionally, the Village will be responsible for providing 100% of any costs of the project over the not to exceed budget. However, staff will establish a work program that caps the dollars to be spent on the project. The Village's portion of the match will be paid for through the Downtown Lombard TIF fund.

A funding agreement between the Village and the RTA must be executed before any consultants can be selected. In order to begin processing the funding agreement, the RTA requires that the Village authorize the filing of the application by passing the attached resolution and complete the attached signature form.

Once the resolution and signature page have been returned to the RTA, the RTA will create a Technical Services Agreement and the Village will be able to issue an RFP for the project. The RTA expects the Village of Lombard Downtown Plan to begin by May 2010.

RECOMMENDATION

Please place this item on the January 21, 2010 Village Board agenda for consideration. Staff recommends that the Corporate Authorities approve a Resolution authorizing the Village President and Village Clerk to sign the attached Application Signature Form.

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

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RESOLUTION

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 _____ day of _____, 2010, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

APPROVED by me this _____ day of _____, 2010.

Attest:
William J. Mueller
Village President

Brigitte O'Brien
Village Clerk

175 West Jackson
Suite 1550
Chicago, IL 60604
312.913.3200
www.rta.chicago.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

Name of Attest (please print)

Title

Title

Signature

Signature

Date

Date

* Use the same name from the original Application



Community Planning

