

# City Council

## Agenda Cover Memorandum

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Meeting Date: February 6, 2012

Item Title: Approval of the Illinois Department of Transportation Resolution for the 2012/2013 Street Program

Action Requested:

- Approval  
For discussion  
Feedback requested  
For your information

Staff Contact: Sarah Mitchell, City Engineer

Phone Number: X5455

Email Address: smitchel@parkridge.us

Background:

The Illinois Department of Transportation (IDOT) requires approval of an IDOT Resolution to use Motor Fuel Tax (MFT) funds prior to the bidding of a contract. Therefore, we are requesting a Resolution for the proposed budgeted amount of \$1,000,000 for the 2012/2013 Street Program.

This resolution reflects 5 miles of streets being resurfaced and could be amended based on the City Council's approval of the proposed Capital Budget. The bid opening for the 2012/2013 Street Resurfacing Program is tentatively scheduled for March 2012.

Recommendation:

Approve the Illinois Department of Transportation Resolution to use Motor Fuel Tax funds in the amount of \$1,000,000 for the 2012/2013 Street Resurfacing Program.

Budget Implications:

Does Action Require an Expenditure of Funds:	Yes	<input checked="" type="checkbox"/> No
If Yes, Total Cost:		
If Yes, is this a Budgeted Item:	Yes	No

Attachments:

- Resolution



BE IT RESOLVED, by the \_\_\_\_\_ City Council \_\_\_\_\_ of the  
(Council or President and Board of Trustees)  
\_\_\_\_\_ City \_\_\_\_\_ of \_\_\_\_\_ Park Ridge \_\_\_\_\_, Illinois, that there is hereby  
(City, Town or Village) (Name)  
appropriated the sum of \$1,000,000.00 of Motor Fuel Tax funds for the purpose of maintaining  
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2012  
(Date)  
to December 31, 2012 .  
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at 201 W. Center Ct., Schaumburg, Illinois.

I, Betty Henneman \_\_\_\_\_ Clerk in and for the \_\_\_\_\_ City \_\_\_\_\_  
(City, Town or Village)  
of Park Ridge \_\_\_\_\_, County of Cook \_\_\_\_\_

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the \_\_\_\_\_ City Council \_\_\_\_\_ at a meeting on February 6, 2012 \_\_\_\_\_  
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of February, 2012 .

(SEAL) \_\_\_\_\_ City \_\_\_\_\_ Clerk  
(City, Town or Village)

**Approved**  
\_\_\_\_\_  
Date  
Department of Transportation  
\_\_\_\_\_  
Regional Engineer