



Agenda Cover Memorandum

Meeting Date: January 20, 2014

Meeting Type: COW (Committee of the Whole) City Council Budget Workshop

Item Title: Approve the Illinois Department of Transportation Resolution to use Motor Fuel Tax funds in the amount of \$1,000,000 for the 2014/2015 Street Resurfacing Program.

Action Requested:

Approval

For discussion

Feedback requested

For your information

Staff Contact: Sarah Mitchell, City Engineer

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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, staff is requesting approval of a Resolution for the proposed budgeted amount of \$1,000,000 for the 2014/2015 Street Resurfacing 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 2014/2015 Street Resurfacing Program is tentatively scheduled for March 2014.

Recommendation:

Approve the Illinois Department of Transportation Resolution to use Motor Fuel Tax funds in the amount of \$1,000,000 for the 2014/2015 Street Resurfacing Program.

Budget Implications:

Does Action Require an Expenditure of Funds: Yes No

If Yes, Total Cost:

If Yes, is this a Budgeted Item: Yes No Requires Budget Transfer

If Budgeted, Budget Code (Fund, Dept, Object)

Attachments:

- Resolution



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the CityCouncil of the City of Park Ridge, Illinois, that there is hereby 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, 2014 to December 31, 2014.

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 a 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 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 January 20, 2014

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 20th day of January, 2014.

(SEAL) City Clerk

Approved
Regional Engineer
Department of Transportation
Date