

RESOLUTION 2007-13

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN THE LOCAL AGENCY AMENDMENT #1 FOR FEDERAL PARTICIPATION FOR U.S. ROUTE 45 AT FAIRWAY DRIVE / BUFFALO GROVE ROAD, VILLAGE SECTION 98-00026-01-CH

WHEREAS, improvements to the intersection of U.S. Route 45 at Fairway Drive / Buffalo Grove Road are eligible for Congestion Mitigation and Air Quality (CMAQ) federal funding; and

WHEREAS, the final right of way acquisition cost of \$799,277 exceeded the initial funding request; and

WHEREAS, CMAQ funds (\$640,000) available for this purpose and 80% of the right of way cost is reimbursable.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT the Village President is authorized to sign the Local Agency Amenment #1 for Federal Participation.

Dated the 16th of January, 2007

Adopted by roll call votes as follows:

AYES: 6- Schultz, Schwartz, Williams, Hebda, Koch, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Marquardt

Roger L. Byrne, Village President

PASSED: 1/16/2007

APPROVED: 1/16/2007

ATTEST:

Linda Pelletier, Village Clerk