

RESOLUTION 2004-19

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE MANAGER TO SIGN THE COMMITTAL AGREEMENT FOR CONGESTION MITIGATION AND AIR QUALITY TRANSPORTATION CONTROL MEASURE FOR PROPOSED ROUTE 60 AND FAIRWAY DRIVE FY 2005 CMAQ PROJECT

WHEREAS, Congestion Mitigation and Air Quality funds (CMAQ) are anticipated for the Route 60 and Fairway Drive intersection project; and

WHEREAS, the Village of Vernon Hills was notified the intersection improvement was included in the approved Congestion Mitigation and Air Quality (CMAQ) program; and

WHEREAS, the amended agreement calls for the Village to acquire all necessary right of way in the name of the State, on behalf of the State, and to acquire said right of way.

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

THAT, the Local Agency Agreement for Federal Participation is approved and the Village Manager is authorized to sign the agreement; and

THAT, the Village of Vernon Hills has sufficient funds for the local share of the right of way acquisition costs and additional funds will be appropriated if required to cover the Village cost.

Dated the 3rd day of February, 2004

Adopted by roll call vote as follows:

AYES: 5- Cashman, Duros, Hebda, Koch, Williams

NAYS: 0- None

ABSENT AND NOT VOTING: 0- None

Roger L. Byrne
Village President

PASSED: 2/03/2004

APPROVED: 2/03/2004

ATTEST:

Jeanne M. Schwartz
Village Clerk

