

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF 39<sup>th</sup> STREET**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois as follows:

1. That the form and substance of a certain Amendment (the "Amendment"), between the between the Village of Downers Grove (the "Local Agency (LA)") and the Illinois Department of Transportation (the "State") for the resurfacing of 39<sup>th</sup> Street between Highland & Fairview as set forth in the form of the Amendment submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Mayor and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Amendment, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provision of the Amendment.

4. That all resolutions or parts of resolutions in conflict with the provision of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_

Village Clerk



**Illinois Department  
of Transportation**

**Local Agency Amendment #  
for Federal Participation**

Local Agency Village of Downers Grove	State Contract	Day Labor	Local Contract X	RR Force Account
Section 07-00096-00-RS	Fund Type STP		ITEP Number	

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-308-07	M-8003(817)				

This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

**Amended Division of Cost**

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	246,597	( * )		( )	105,685	( BAL )	352,282
Non-Participating Construction		( )		( )		( )	
Preliminary Engineering		( )		( )		( )	
Construction Engineering		( )		( )		( )	
Right of Way		( )		( )		( )	
Railroads		( )		( )		( )	
Utilities		( )		( )		( )	
<b>TOTAL</b>	<b>\$ 246,597</b>		<b>\$</b>		<b>\$ 105,685</b>		<b>\$ 352,282</b>

\* Maximum FHWA Participation (70%) Not to Exceed \$246,597

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.  
If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.  
The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

**APPROVED**

Name Ronald Sandack  
 Title Mayor  
County Board Chairperson/Mayor/Village President/etc.  
 Signature \_\_\_\_\_  
 Date \_\_\_\_\_  
 TIN Number 36-6005857

**APPROVED**

State of Illinois  
Department of Transportation

\_\_\_\_\_  
Milton R. Sees, Secretary of Transportation

Date \_\_\_\_\_

\_\_\_\_\_  
Christine M. Reed, Director of Highways/Chief Engineer

\_\_\_\_\_  
Ellen J. Schanzle-Haskins, Chief Counsel

\_\_\_\_\_  
Ann L. Schneider, Director of Finance and Administration

**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this Amendment is required.