

Lake County PASSAGE; FFY'05 Funding: IDOT Agreement

County Administrator  
Central Service (2)  
Transportation (2) cert.

STATE OF ILLINOIS )  
                                  )  
COUNTY OF LAKE )

**COUNTY BOARD, LAKE COUNTY, ILLINOIS**  
**REGULAR SEPTEMBER, A.D., 2006 SESSION**  
**SEPTEMBER 12, A.D. 2006**

**MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:**

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of \$896,636.00 of FFY'05 federal highway funds between the State of Illinois, and Lake County for a portion of the Lake County PASSAGE ITS Program. This resolution also appropriates \$2,000,000.00 of Matching Tax funds for this improvement designated as Section 05-00268-00-TL.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deanna O Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
<u>[Signature]</u> Vice-Chair	_____	_____	<u>[Signature]</u> Vice-Chair	X	_____
<u>Donnie She Can</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Sandy Cole</u>	✓	_____	<u>Rodent Sabongon</u>	_____	_____
<u>Michael A. Albott</u>	✓	_____	<u>Carol Calabrese</u>	✓	_____
<u>Ann B. Mann</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	X	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Lake County PASSAGE is the cooperative initiative of IDOT and Lake County to implement Intelligent Transportation System (*ITS*) in Lake County; and

**WHEREAS**, Lake County PASSAGE is being funded by several years' worth of earmarked federal highway funds that will reimburse a portion of county expenditures; and

**WHEREAS**, Federal Fiscal Year 2005 (*FFY'05*) earmarked funding is \$896,636.00 to be utilized for modifications and additions to the existing Advanced Transportation Management System (*ATMS*) software, the installation of additional Highway Advisory Radio (*HAR*) towers, the purchase of Dynamic Message Signs (*DMS*), the design and construction of additional fiber optic cable and the addition of signals and video cameras to the network; and

**WHEREAS**, the federal earmarked funding is a reimbursable program and must be matched by at least 50% local funds; and

**WHEREAS**, the State of Illinois, and Lake County are desirous of entering into an agreement to utilize FFY'05 federal funding for a portion of the above-said improvements, a draft copy of which is attached hereto.

**NOW, THEREFORE BE IT RESOLVED** that the Chair of the Lake County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are directed to execute an agreement pertaining to the financing of the above-named improvement, providing in the opinion of the Public Works and Transportation Committee, if necessary, said agreement in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing, the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$2,000,000.00 of Matching Tax funds to provide for the county's cost for Lake County PASSAGE, FFY '05, including modifications and additions to the existing ATMS software, the installation of HAR towers, the purchase of dynamic message signs, the design and construction of additional fiber optic cable, the addition of signals and video cameras to the network and designated as Section 05-00268-00-TL.

**BE IT FURTHER RESOLVED** that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further board action providing the final contract cost chargeable under the funds appropriated herein does not exceed the appropriation aforesaid.

**BE IT FURTHER RESOLVED** that this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois  
this 12<sup>th</sup> day of September 2006