

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

STATE OF ILLINOIS) Agenda Item # 29
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION
OCTOBER 10, 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 between Lake County and the Transportation Management Association of Lake-Cook for the use of federal highway funds for the development of a regional employment database and to promote the Chicago Area Transportation Study's Ridematch 21 Program to reduce single occupant vehicle usage, reduce traffic congestion and improve air quality within the Lake-Cook Road corridor and designated as Section 06-00000-14-ES.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay
<u>Maura O'Kelly</u>	✓	_____
Chair		
<u>Paul S.</u>	✓	_____
Vice-Chair		
<u>D. Clark</u>	✓	_____
<u>Ann B. Mair</u>	✓	_____
<u>Judy Cole</u>	✓	_____
<u>Ann Flannery</u>	✓	_____
<u>Michael Talbot</u>	_____	_____
Public Works and Transportation Committee		

	Aye	Nay
<u>[Signature]</u>	X	_____
Chair		
<u>[Signature]</u>	X	_____
Vice-Chair		
<u>Ann Flannery</u>	✓	_____
<u>Robert Salas</u>	_____	_____
<u>Carol Cochran</u>	✓	_____
<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	X	_____
Financial and Administrative Committee		

RESOLUTION

WHEREAS, the Transportation Management Association of Lake-Cook (*TMA*) proposes to develop a regional employment database and to promote the Chicago Area Transportation Study's Ridematch 21 Program to reduce single occupant vehicle usage, reduce traffic congestion and improve air quality within the Lake-Cook Road corridor; and

WHEREAS, the TMA of Lake-Cook has submitted the above-said proposal to the State of Illinois for consideration and reimbursement under the federal congestion mitigation and air quality program (*CMAQ*); and

WHEREAS, the State of Illinois acting by and through its Department of Transportation (*IDOT*) has committed the use of said CMAQ funds to the TMA of Lake Cook for the above-said development of a regional employment database and to promote the Chicago Area Transportation Study's Ridematch 21 Program to reduce single occupant vehicle usage, reduce traffic congestion and improve air quality within the Lake-Cook Road corridor; and

WHEREAS, in accordance with 605 ILCS 5/5-701.7 (c) the TMA of Lake-Cook, Lake County and IDOT are desirous of entering into an agreement for the use of the above-said federal funds, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that by this County Board, of the Lake County, Illinois, that the Chair of the 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 project, 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. This improvement is designated as Section 06-00000-14-ES.

BE IT FURTHER RESOLVED that a copy of 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 10^h day of October 2006