

STATE OF ILLINOIS )  
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COUNTY OF LAKE )

Agenda Item # 30

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 Illinois Department of Transportation 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. This resolution appropriates \$40,000.00 of Matching Tax funds for this project designated as Section 06-00000-14-ES.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay
<u>Deanna O'Kelly</u> Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann B. Maine</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Sandy Cole</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann Fleming Sr.</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael Gallet</u> Public Works and Transportation Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	Aye	Nay
<u>[Signature]</u> Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann Fleming Sr.</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Robert Sabon</u>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Carol Calabrese</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Stacy E. Cook</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Financial and Administrative Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## RESOLUTION

**WHEREAS**, the Transportation Management Association (*TMA*) of Lake-Cook 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 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**, for the TMA of Lake-Cook to access said CMAQ funds, a local government agency must provide the financial administration; and

**WHEREAS**, the Illinois Department of Transportation and Lake County are desirous of entering into an agreement for the use of the above-said CMAQ funds by the TMA of Lake-Cook, 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.

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$40,000.00 of Matching Tax funds for this project 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<sup>th</sup> day of October 2006