Resolution of the County Board
Of
Kankakee County, Illinois

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND APPROPRIATING MATCHING TAX FUNDS FOR RESURFACING COUNTY HIGHWAY 37

WHEREAS, Kankakee County is preparing to construct a Hot Mix Asphalt Overlay on County Highway 37, FAS 1322 (7000 S Road), from 2500 E Road to 4000 E Road using Federal Surface Transportation Funds allocated to the County for the purpose of paying eighty-percent of the cost of this project, and,

WHEREAS, the State of Illinois is requesting that they receive assurance from Kankakee County that the twenty percent local funds required to match these federal funds will be made available for this construction project designated as Section 13-0011 5-05-RS estimated to cost $403,399.00 and.

WHEREAS, the Highway and Buildings Committee, at the January 11, 2018 meeting, discussed and recommends funding and approval of the attached agreement.

THEREFORE, BE IT RESOLVED, that the County of Kankakee will use $90,000.00 of Matching Tax Funds for purposes of matching the federal funds on a eighty percent federal – twenty percent local basis.

BE IT FURTHER RESOLVED, that the Chairman of the County Board or his designee be authorized to execute the attached local agency agreement for federal participation on this project, the same to be attested by the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit five (5) certified copies of this resolution to the district office of the Department of Transportation at Ottawa, Illinois.

APPROVED AND PASSED this 13th day of February, 2018.

Andrew H. Wheeler, County Board Chairman

I, Dan Hendrickson, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Kankakee County, at its adjourned meeting held at Kankakee, on February 13, 2018.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Kankakee, in said County, this 13th day of February, 2018.

Dan Hendrickson, County Clerk

(SEAL)