

**A RESOLUTION APPROVING A LOCAL AGENCY  
AGREEMENT FOR FEDERAL PARTICIPATION**

WHEREAS, the City plans to complete roadway improvements for a portion of Carriageway Drive over the Salt Creek; and

WHEREAS, the Federal Highway Administration has agreed to contribute 80% of the cost for construction not to exceed \$49,400.00 and up to 15% of \$49,400.00 for construction engineering; and

WHEREAS, it will be necessary for the City to enter into a Local Agency Agreement for Federal Participation.

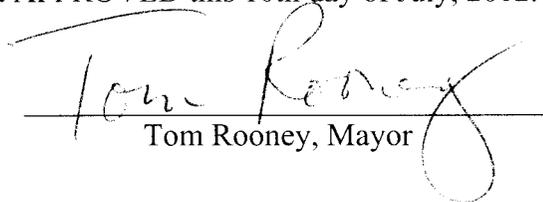
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and Deputy City Clerk are hereby authorized and directed to execute and deliver, on behalf of the City, the Local Agency Agreement for Federal Participation, a copy of which is attached hereto.

AYES: Cannon, Allen, Buske, Judd, Banger, D'Astice, Larsen

NAYS: 0

ABSENT: 0

PASSED and APPROVED this 10th day of July, 2012.

  
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Tom Rooney, Mayor

ATTEST:

  
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Ginny Cotugno, Deputy City Clerk