

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
FOR THE PROPOSED EUCLID AVENUE BIKEPATH WITH THE VILLAGE OF
ARLINGTON HEIGHTS PHASE II AND PHASE III ENGINEERING,
AND PHASE III CONSTRUCTION**

WHEREAS, the City of Rolling Meadows (“City”) and the Village of Arlington Heights (“Village”) wish to enter into an Intergovernmental Agreement for Phase II design engineering and Phase III construction costs and construction engineering services of a proposed bikepath along portions of property commonly known as the Euclid Avenue corridor between Rohlwing Road and Salt Creek as shown in Exhibit A to the Intergovernmental Agreement; and

WHEREAS, the City is the recipient of a federal grant administered by the Illinois Department of Transportation – Transportation Enhancement Program (ITEP) which will reimburse the City up to 80% or \$691,500 for the cost of Phase I, II, and III engineering services, and construction costs; and

WHEREAS, the City and Village propose to share equally in the non-reimbursed local agency cost of the Phase II and III engineering costs, construction costs, and other undertakings by the parties as set forth in said Intergovernmental Agreement.


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rolling Meadows, Illinois, that the Mayor and City Clerk are hereby authorized to sign and affix the City seal to the Intergovernmental Agreement for Bikepath Phase II and III Engineering Services, and construction costs, a copy of which is attached hereto.

YEAS: Prejna, Majikes, Banger, Veenbaas

NAYS: Cannon, Judd


ABSENT: D'Astice

Passed and approved this 10th day of January, 2017.



Tim Veenbaas, Acting Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk