

RESOLUTION NO. _____
RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM
FUNDING FOR RIDGE ROAD, MONDAMIN STREET TO MCEVILLY ROAD

WHEREAS, the Village of Minooka is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a "local match" resolution of all project sponsors according to its Surface Transportation Program (STP) Implementation Policy; and

WHEREAS, the Village of Minooka's Ridge Road STP project will be considered by the Will County Governmental League; and

WHEREAS, the Village of Minooka is capable, willing and able to fund the required local match (20% of the total Phase II Engineering and Construction costs) during the programmed year.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOOKA, WILL, GRUNDY AND KENDALL COUNTY, ILLINOIS AS FOLLOWS:

That the President and Board or Trustees of the Village of Minooka, Will, Grundy and Kendall County, Illinois do hereby authorize the expenditure of funds from the Village of Minooka's local funds for the Ridge Road STP Improvement, Mondamin Street to McEvelly Road, to be funded through the Will County Governmental League Surface Transportation Program.

PRESENTED and passed by the Board of Trustees on a roll call vote on the _____ day of _____, 2016 with _____ Trustees voting aye, _____ Trustees voting nay, _____ Trustees abstaining, and with _____ Trustees absent, President BRENNAN voting _____: said vote being: HOUCHENS _____, D.MARTIN _____, THOMPSON _____, MASON _____, PARRISH _____, and R.MARTIN _____.

Kristi Lamontagna, Village Clerk

APPROVED this _____ day of _____, 2016.

Pat Brennan, Village President

ATTEST:

Kristi Lamontagna, Village Clerk