Passed: December 15, 2014 Signed: December 16, 2014

RESOLUTION NO. 2014-12-066R

A RESOLUTION

APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY ECONOMIC/TARP AGREEMENT

WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

(Airport Road - Willow Road to Cunningham Avenue)

WHEREAS, the City of Urbana, an Illinois municipal corporation, is a home rule entity pursuant to Article 7, § 6 of the Constitution of the State of Illinois and 65 ILCS 5/1-1-10; and,

whereas, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the City of Urbana, Illinois to enter into agreements with the Illinois Department of Transportation; and,

whereas, the City of Urbana, Illinois has the authority to enter into and execute one or more agreements with other persons as is necessary to obtain engineering consulting services and construction work; and,

WHEREAS, the City of Urbana and the Illinois Department of Transportation seek to enter into and execute an engineering and construction agreement which is expected to provide a certain amount of funding for engineering services and construction work necessary to improve Airport Road between Willow Road and Cunningham Avenue (U.S. Route 45), a copy of which agreement is appended to and incorporated into this resolution; and,

WHEREAS, the City of Urbana is preparing to construct an 80,000 lb Truck Route using Truck Access Route Program Funds allocated to the City to aid in the cost of this project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, AS FOLLOWS:

Section 1. That an agreement by and between the City of Urbana,

Illinois, and the Illinois Department of Transportation, in the form of the

copy of said Agreement attached hereto and hereby incorporated, be and the same is hereby authorized and approved.

Section 2. That the Mayor of the City of Urbana, Illinois be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Urbana, Illinois be and the same is hereby authorized to attest to said execution of said Agreement as so authorized and approved for and on behalf of the City of Urbana, Illinois.

PASSED by the City Council this 15th day of December, 2014.

AYES:

Ammons, Brown, Madigan, Marlin, Roberts

NAYS:

ABSENT:

Jakobsson, Smyth

ABSTAINS:

J.0 (0 C)

APPROVED by the Mayor this 16th day of December

Laurel Lunt Prussing, Mayor