Passed: March 21, 2016 Signed: March 22, 2016

RESOLUTION NO. 2016-03-011R

A RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

(Lincoln Avenue Construction from Olympian Drive to Saline Court Section Number 11-00334-01-PV)

WHEREAS, the City of Urbana, Illinois ("City") is a home rule unit of local government pursuant to the Illinois Constitution of 1970 and the Illinois Municipal Code. ILCS Const. Art. 7, § 6; 65 ILCS 5/1-1-9; and

WHEREAS, on February 1, 2016 the Urbana City Council approved a state

Motor Fuel Tax (MFT) Resolution No. 2016-01-005R entitled Resolution

Approving A Local Agency Agreement For Federal Participation With The

Illinois Department Of Transportation (Lincoln Avenue Construction from

Olympian Drive to Saline Court Section Number 11-00334-01-PV) which approved

said agreement thereby requiring the City to allocate \$310,000 in MFT revenue

for the contemplated project; and

WHEREAS, Champaign County also approved a similar resolution as the immediate above-referenced resolution which likewise committed \$310,000 of its revenue for the contemplated project; and

WHEREAS, following the adoption of the City's Resolution No. 2016-01-005R, the City learned from the Illinois Department of Transportation that a City resolution must be adopted which provides for the expenditure of MFT revenue in the amount of \$620,000; and

WHEREAS, notwithstanding the above-described change in MFT expenditure, the amount which the City will expend will not change from that which was approved in the City's Resolution No. 2016-01-005R; and

WHEREA, this current resolution is intended to amend and modify the City's Resolution No. 2016-01-005R in order to comply with the Illinois Department of Transportation's directive.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Urbana, Champaign County, Illinois, as follows:

Section 1.

An Agreement between the City of Urbana, Illinois, and the Illinois

Department of Transportation, in substantially the form of the copy of said

Agreement attached hereto and hereby incorporated by reference, be and the

same is hereby authorized and approved.

Section 2.

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 on	this ₋	21 st day	of	March	
AYES:	Brown,	Jakobsson,	Madiga	n, Marlin,	Roberts,	Smyth	
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APPROVED I	BY THE MA	YOR this <u>2</u>	3 rd day	of,	March	Ming ARTER MING ARTER MULTURE Lunt/Pruss	Amusi