
**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2015-018**

**A RESOLUTION APPROVING AGREEMENT FOR PHASE III
CONSTRUCTION OF THE DIVISION STREET BRIDGE
REHABILITATION PROJECT AND COMMITTING ADDITIONAL
FUNDS REQUIRED FOR LOCAL MATCH.**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

1st Ward	TOM HAWLEY	GEORGE POULOS
2nd Ward	LETICIA VIEYRA	FRED BILOTTO
3rd Ward	NANCY RITA	KEVIN DONAHUE
4th Ward	CANDACE CARR	ALECIA SLATTERY
5th Ward	JANICE OSTLING	KENNETH PITTMAN
6th Ward	DEXTER JOHNSON	JAIRO FRAUSTO
7th Ward	NANCY THOMPSON	JAMES JOHANSON

Aldermen

RESOLUTION NO. 2015-018

A RESOLUTION APPROVING AGREEMENT FOR PHASE III CONSTRUCTION OF THE DIVISION STREET BRIDGE REHABILITATION PROJECT AND COMMITTING ADDITIONAL FUNDS REQUIRED FOR LOCAL MATCH

Whereas, the City of Blue Island is a non-home rule municipality and has the authority to enter into contractual agreements;

Whereas, the City has undertaken an initiative referred to as the Division Street Bridge Rehabilitation Project and partnered with the Illinois Department of Transportation to obtain necessary government funding;

Whereas, in order to obtain government funding the City must enter into an agreement with the Illinois Department of Transportation to establish funding responsibilities;

Whereas, the agreement requires a twenty percent local match and the City attests that sufficient monies have been or will be appropriated or reserved by resolution to fund the City's share of the project costs (or the local agency's share) as set forth herein;

Whereas, Resolution No. 2015-016 approved said agreement on April 28, 2015; and

Whereas, the project costs for the Division Street Bridge Rehabilitation Project has changed requiring additional matching funds from the City;

NOW AND THEREFORE, BE IT RESOLVED by the City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION 1: AGREEMENT FORM AND TERMS AUTHORIZED

The terms and conditions as shown in the IDOT Local Agency Agreement For Federal Participation, attached as Exhibit A to this Resolution, are hereby approved.

SECTION 2: AUTHORIZATION

The City Council further authorizes the Mayor or his designee to execute any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Resolution.

SECTION 3: LOCAL AGENCY COMMITMENT

The appropriate officials shall commit, set aside, or otherwise make available sufficient funds for the City's additional share of project costs. The City hereby attests to the designation of additional funds and commitment of funds required for the local match totaling \$360,274.00 from TIF 2, TIF 3 and TIF 5.

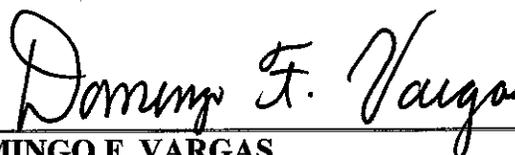
SECTION 4: EFFECTIVE DATE

This resolution shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 14th day of July, 2015, pursuant to a roll call as follows:

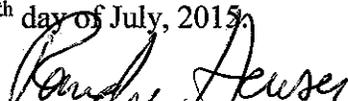
	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman HAWLEY	X				
Alderman POULOS	X				
Alderman VIEYRA	X				
Alderman BILOTTO			X		
Alderman RITA	X				
Alderman DONAHUE	X				
Alderman CARR	X				
Alderman SLATTERY	X				
Alderman OSTLING	X				
Alderman PITTMAN	X				
Alderman JOHNSON	X				
Alderman FRAUSTO	X				
Alderman THOMPSON	X				
Alderman JOHANSON	X				
Mayor DOMINGO VARGAS					
TOTAL	13		1		

APPROVED: this 14th day of July, 2015.



DOMINGO F. VARGAS
MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this
 14th day of July, 2015.



CITY CLERK