

RESOLUTION NO. 15-11

**RESOLUTION – CUBA ROAD BRIDGE – CONSTRUCTION AND CONSTRUCTION
ENGINEERING LOCAL AGENCY AGREEMENT**

WHEREAS, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has previously executed an agreement with the Illinois Department of Transportation (“IDOT”) for engineering work associated with Cuba Road, under a local agency agreement for cost sharing of said work; and

WHEREAS, the Village is now required to enter an agreement with IDOT for cost sharing of construction engineering costs of \$135,360.00 and construction costs in the amount of \$1,095,000.00, of which the Village shall pay 20% (\$246,072) which agreement is attached hereto and incorporated herein by reference as Exhibit “A;” and

WHEREAS, based on engineering staff recommendation, the President and Board of Trustees has determined execution of the agreement with IDOT for the reasons and at the cost set forth in Exhibit “A” is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

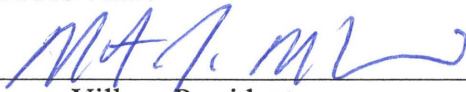
SECTION TWO: The Village President is authorized to execute the engineering construction and construction costs agreement with IDOT as attached hereto as Exhibit “A,” and the Village Clerk to attest thereto.

SECTION THREE: That the Village Administrator and appointed staff be, and hereby is, directed to work with the Village's engineers to best effect the terms of the amendment.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 30th day of March, 2015.

APPROVED:



Village President

ATTEST:



Village Clerk

Ayes: 7

Nays: 0

Absent: 0