

RESOLUTION NO. 30-08

A RESOLUTION TO AUTHORIZING SIGNATURE OF AN
INTERGOVERNMENTAL AGREEMENT REGARDING
TRANSPORTATION PLANNING

WHEREAS, the Intergovernmental Cooperation Act, 20 ILCS 220/1 et seq., allows the Village of Chatham to enter into agreements with Public Bodies which are beneficial to the citizens of the Village of Chatham.

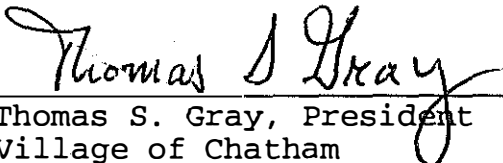
NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois as follows:

Section 1: That the President is authorized to sign said agreement attached hereto as Exhibit "A".

Section 2: This Resolution is effective upon passage and approval.

Passed the 24th Day of June, 2008.

Approved this 24th Day of June, 2008.


Thomas S. Gray, President
Village of Chatham

ATTEST: Pat Schad BY Karl E. Todd, DEPUTY CLERK
Pat Schad, Clerk

YEAS: 5 HERR, SCHATTEMAN, BOYLE, REYNOLDS, McGRATH

NAYS: 0

ABSENT 1 KAVANAGH



**PLANNING YEAR 2009
TRANSPORTATION PLANNING AGREEMENT
(July 1, 2008 - June 30, 2009)**

THIS AGREEMENT entered into as of the 24 day of JUNE, 2008 by and between the Springfield-Sangamon County Regional Planning Commission, hereinafter called the **PLANNING COMMISSION** and the Village of Chatham, a municipal corporation of the State of Illinois, hereinafter called the **VILLAGE**, is for regional transportation planning and related activities in Sangamon County, Illinois and particularly in the designated urbanized area of this county.

WITNESSETH THAT:

WHEREAS, The Illinois Department of Transportation is mandated by law to develop transportation plans and programs in cooperation with Federal, State, and local agencies, and

WHEREAS, Section 104(f) of Title Twenty Three U.S.C. has authorized through the State of Illinois, funding to carry out Section 134 of Title Twenty Three U.S.C., and

WHEREAS, the State of Illinois shall make this federal funding available to the metropolitan planning organization responsible for carrying out the urban transportation planning requirements as set forth in Section 134 of Title Twenty Three U.S.C., and

WHEREAS, the Governor of the State of Illinois has designated the **PLANNING COMMISSION** as the metropolitan planning organization for the urbanized area of Springfield, Illinois, and

WHEREAS, the Illinois Department of Transportation, the **PLANNING COMMISSION** and the **VILLAGE** have determined a need for continuing the transportation planning process in the urbanized area, and

WHEREAS, the **PLANNING COMMISSION** and the **VILLAGE** have agreed to accept the responsibility for street and highway planning activities as indicated in the PY-2009 Unified Planning Work Program, and

WHEREAS, the Springfield Area Transportation Study Committees and the **PLANNING COMMISSION** have reviewed and approved the **PLANNING COMMISSION'S** estimated cost of Three Hundred Fifty-Five Thousand Seven Hundred Twenty-One Dollars (\$355,721.00) for July 1, 2008 through June 30, 2009 to perform the transportation planning work as indicated in the PY-2009 Unified Planning Work Program; and

WHEREAS, the total cost of performing this transportation planning work is to be shared in the ratio of 80% Federal and 20% local; and

WHEREAS, 10% of the local share, or 2% of the total cost, which is estimated at Seven Thousand One Hundred Fourteen Dollars (\$7,114.00) will be funded by the **VILLAGE**.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. The **PLANNING COMMISSION** hereby agrees to perform the transportation planning work indicated in the PY-2009 Unified Planning Work Program.

The VILLAGE agrees to participate in the continuing transportation planning process as set forth in the PY-2009 Unified Planning Work Program.

2. The VILLAGE agrees to pay, per quarterly invoices, the PLANNING COMMISSION two percent (2%) of the actual cost for the street and highway planning work as indicated in the PY-2009 Unified Planning Work Program.
3. The VILLAGE agrees to pass a resolution appropriating sufficient funds to pay its share of the transportation planning work. The cost to the VILLAGE shall not exceed Seven Thousand One Hundred Fourteen Dollars (\$7,114.00).

IN WITNESS WHEREOF, this agreement shall be binding upon the parties hereto, their successors and assigns.

Executed by the PLANNING COMMISSION the 13 day of June, 2008.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

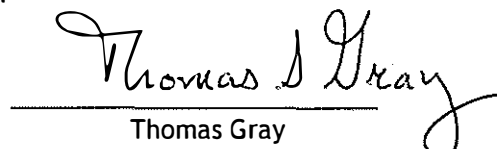

Norm Sims
Executive Director

Executed by the VILLAGE the 24 day of JUNE, 2008.

VILLAGE OF CHATHAM

ATTEST: Pat Schad
Pat Schad
Clerk

BY Karl Z. Talt
DEPUTY CLERK


Thomas Gray
President