Resolution R 30-23

22ND STREET SHARED-USE PATH APPROVING THE EXPENDITURE OF FUNDS

WHEREAS, the Village of Lombard is constructing a Shared-Use Path on 22nd Street from Finley Road to Meyers Road that is approximately 1.80 miles in length.

WHEREAS, the cost of said improvement has necessitated the use of federal funds.

WHEREAS, the federal fund source requires an AGREEMENT and local funding match.

NOW, THEREFORE, BE IT RESOLVED by the Village of Lombard Board that the Village of Lombard authorized two hundred forty thousand dollars and zero cents, (\$240,000) or as much as may be needed to match federal funds in the completion of Section Number 22-000162-00-BT.

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized and directed to execute the above-mentioned AGREEMENT and any other such documents related to the advancement and completion of said project; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit three (3) copies of this resolution to the Illinois Department of Transportation and one copy to the Village of Lombard.

Adopted this 15th day of June, 2023.

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Absent: None

Approved by me this 15th day of June, 2023.

Keith T. Giagnorio

Village President

Attest:

Elizabeth Brezinski

Village Clerk