

MCHENRY COUNTY COUNCIL OF MAYORS

RESOLUTION NUMBER: R18-001

APPROVED DATE: May 17, 2018

A RESOLUTION OF INTENT AND CONCURRENCE REGARDING THE DISPOSITION OF FEDERAL METROPOLITAN PLANNING FUNDS AND PROFESSIONAL STAFF ASSISTANCE TO THE MCHENRY COUNTY COUNCIL OF MAYORS FOR STATE FISCAL YEAR 2019

WHEREAS, the McHenry County Council of Mayors are duly elected local officials as defined in the Federal Highway Acts of 1970, 1973, and 1976, the Surface Transportation Assistance Acts of 1978, 1982, 1987, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21st Century, the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users, Moving Ahead for Progress in the 21st Century (MAP-21) and Fixing America’s Surface Transportation (FAST) Act, and represent a total of twenty-nine government agencies in McHenry County, being twenty-eight municipalities and McHenry County; and

WHEREAS, McHenry County Council of Mayors receives federal transportation funds to support planning staff, to provide effective liaison with the various regional transportation agencies, to provide professional technical assistance to local units of government and to McHenry County, to develop and administer the Surface Transportation Program, and to perform transportation planning activities; and

WHEREAS, McHenry County Council of Mayors is desirous of continuing to receive professional staff assistance and requests that McHenry County, through the McHenry County Division of Transportation, retain a transportation planning professional to provide said assistance; and

NOW, THEREFORE BE IT RESOLVED, that the McHenry County Council of Mayors agrees to the following regarding professional staff assistance and disposition of the Council’s Federal Transportation Planning Funds:

1. McHenry County Council of Mayors hereby agrees that it is in the best interest and mutually advantageous to retain a professional transportation planner(s) to provide assistance to both the McHenry County Council of Mayors and the McHenry County Division of Transportation.
2. McHenry County Council of Mayors hereby re-allocates their State Fiscal Year 2019 (SFY 2019) Federal Metropolitan Planning Funds as allocated in the Unified Work Program and makes said funds available to McHenry County to be used to retain a Transportation Planner(s) to provide technical, liaison and administrative assistance to the McHenry County Council of Mayors and the McHenry County Division of Transportation.

BE IT FURTHER RESOLVED, that the McHenry County Council of Mayors hereby approves the Draft SFY 2019 Planning Liaison Scope of Services as approved by the Council of Mayors Executive Committee.

APPROVED this 17th day of May, A.D., 2018, at Woodstock, Illinois.

Attest:

Richard Mack, Chairman
McHenry County Council of Mayors

Cody Sheriff, Planning Liaison
McHenry County Council of Mayors