

## RESOLUTION

### RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR TRANSPORTATION PLANNING ACTIVITIES THROUGH THE MCHENRY COUNTY COUNCIL OF MAYORS IN STATE FISCAL YEAR 2021

**WHEREAS**, Section 104(f) of Title Twenty-three United States Code (U.S.C.) has authorized through the Chicago Metropolitan Agency for Planning (CMAP), Metropolitan Planning Funds, hereinafter referred to as "PL Funds", to carry out Section 134 of Title Twenty-three U.S.C.; and

**WHEREAS**, CMAP will make this funding available to the Metropolitan Planning Organization responsible for carrying out the responsibilities under Section 134 of Title 23 U.S.C., Sections 1602, 1604, and 1607 of Title 49 U.S.C.; and

**WHEREAS**, the Governor of the State of Illinois has designated the Policy Committee of CMAP as the Metropolitan Planning Organization for Northeastern Illinois; and

**WHEREAS**, the McHenry County Council of Mayors is one of eleven CMAP-designated subregional councils in the Chicago region; and

**WHEREAS**, the Planning Liaison is responsible for programming federally funded, McHenry County transportation projects and serving as one of the local contacts for CMAP; and

**WHEREAS**, CMAP has allocated an amount not to exceed \$106,767.00 in PL Funds for a one year term from July 1, 2020 to June 30, 2021 to the McHenry County Council of Mayors for providing staff assistance to local officials to undertake activities in support of transportation planning, programming and management, and review plans in the region; and

**WHEREAS**, because of the McHenry County Council of Mayors meeting schedule and the impact of COVID-19, the McHenry County Council of Mayors has tentatively approved the contract until full approval can occur at the next full Council meeting on November 19, 2020, as shown by Resolution R20-001, attached herein as "Exhibit A"; and

**WHEREAS**, the local match requirement for the federal PL Funds, including the staffing assistance, are included in the McHenry County approved annual budget; and

**WHEREAS**, the provisions of staff assistance to local officials furthers McHenry County's transportation goals and objectives and promotes coordination and communication among county and municipal officials on transportation related matters.

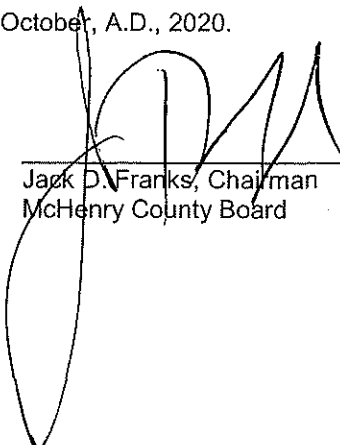
**NOW THEREFORE, BE IT RESOLVED**, by the County Board of McHenry County, Illinois, that the County of McHenry shall enter into an intergovernmental agreement with CMAP to utilize an amount not to exceed \$106,767.00 in PL Funds to provide staff assistance to local officials and to undertake activities in support of transportation planning, programming and management, and facilitate the McHenry County Council of Mayors program in SFY 2021 and shall provide the required local matching share in funds and services to cover the cost of the said assistance for an amount not to exceed \$26,691.75. Said intergovernmental agreement is attached herein as Exhibit "B"; and

**BE IT FURTHER RESOLVED**, that the County Board Chairman is hereby authorized to execute the necessary contract documents; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to transmit a certified copy of this resolution to the County Administrator, the Director of Finance, the Director of

Purchasing, and four certified copies to the Director of Transportation/County Engineer, two of which will be forwarded to CMAP.

**DATED** at Woodstock, Illinois, this 20th day of October, A.D., 2020.



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Jack D. Franks, Chairman  
McHenry County Board

ATTEST:



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Joseph J. Tirio, County Clerk

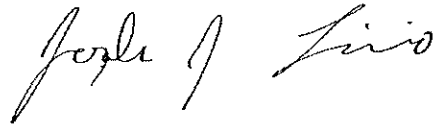
ATTACHMENTS:

- Exhibit A - MCCOM Resolution - PL Contract SFY 2021 (PDF)
- Exhibit B - C210007 McHenry (PDF)

STATE OF ILLINOIS            )  
  )  SS  
COUNTY OF MCHENRY        )

16.2B20

I, Joseph J Tirio, County Clerk within and for said County and State aforesaid, do hereby certify the attached to be a true and complete copy of RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR TRANSPORTATION PLANNING ACTIVITIES THROUGH THE MCHENRY COUNTY COUNCIL OF MAYORS IN STATE FISCAL YEAR 2021 (R-202010-82-241). WHEREOF I have hereunto subscribed my hand and affixed the official seal of said County, at my office in Woodstock, Illinois this 20<sup>th</sup> day of October, 2020.



McHenry County Clerk