RESOLUTION

Supplemental Resolution Appropriating Funds for the U.S. Route 14 Improvement Project at Ridgefield Road (82)

WHEREAS, in 2014 the Illinois Department of Transportation (IDOT) reconstructed and widened U.S. Route 14 between Lake Shore Drive in Woodstock and Crystal Lake Avenue in Crystal Lake; and

WHEREAS, the project included improvements to the intersection of Ridgefield Road which is a County Highway; and

WHEREAS, County Board Resolution R-201309-82-196 approved an intergovernmental agreement between the State of Illinois and the County of McHenry which identified local agency participation in the improvement; and

WHEREAS, R-201309-82-196 appropriated twenty-six thousand nine hundred and sixty-eight dollars (\$26,968.00) for the local share of the cost of the improvement, which was the estimate of cost for McHenry County; and

WHEREAS, on November 1, 2022 the Illinois Department of Transportation invoiced McHenry County for an additional \$12,615.81, which is the remaining local share of the improvement.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that there is hereby appropriated the sum of twelve thousand six hundred fifteen dollars and eighty-one cents (\$12,615.81) from the Motor Fuel Tax Fund; Fund-Dept.-Div.-Main Acct. 261-82-8230-609500 (Highway Construction); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator and Chief Financial Officer, as well as an electronic copy to the Director of Transportation/County Engineer.

DATED at Woodstock, Illinois, this 21st day of February, A.D., 2023.

Michael Buehler, Chairman McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



RESOLUTION

SUBJECT: Supplemental Resolution Appropriating Funds for the U.S. Route 14 Improvement Project at Ridgefield Road (82)

Board / Committee Action Requested:

To approve a supplemental appropriation of \$12,615.81 for the County's share of the U.S. Route 14 Improvement Project at Ridgefield Road.

Background and Discussion:

After many years following the completion of the U.S. 14 widening project, the State of Illinois has sent MCDOT a final invoice for the County's share of costs for improvements to the Ridgefield Road intersection. This requires an appropriation of \$12,615.81 from the County's Motor Fuel Tax Fund.

Impact on Human Resources: N/A

Impact on Budget (Revenue; Expenses, Fringe Benefits):

This cost can be accommodated from the Division of Transportation's FY23 Budget under the Motor Fuel Tax Fund (261).

Impact on Capital Expenditures: N/A

Impact on Physical Space: N/A

Impact on Other County Departments or Outside Agencies: N/A

<u>Conformity to Board Ordinances, Policies and Strategic Plan:</u> Conforms to purchasing ordinances and policies and County's Strategic Plan.