

RESOLUTION

Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for McHenry County Council of Mayors Transportation Planning Activities in State Fiscal Year 2025 (82)

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 (MPO) for Northeastern Illinois; and

WHEREAS, CMAP has allocated an amount not to exceed \$115,710.48 in Federal PL Funds for a one year term from July 1, 2024 to June 30, 2025 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, at the July 19, 2024 McHenry County Council of Mayors meeting, this contract was brought forth and approved by the Council; 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.

WHEREAS, the Transportation and Finance & Audit Committees have reviewed and recommend approval of the attached Intergovernmental Agreement with CMAP.

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 \$115,710.48 in Federal 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 2025 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 \$28,927.62. Said intergovernmental agreement is attached herein; 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 Chief Financial Officer, the Director of Procurement and Special Services, and an electronic copy to the Director of Transportation/County Engineer, which will be forwarded to CMAP.

DATED at Woodstock, Illinois, this 20th day of August, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for McHenry County Council of Mayors Transportation Planning Activities in State Fiscal Year 2025 (82)

Board / Committee Action Requested:

To approve an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the provisions of transportation planning activities/services to the McHenry County Council of Mayors for State Fiscal Year 2025 (SFY 2025) which began July 1, 2024 and ends June 30, 2025.

Background and Discussion:

This is an annual intergovernmental agreement (IGA) between CMAP and McHenry County to provide transportation planning activities/services for the Council of Mayors program. McHenry County has historically been responsible for the local match for this program and earlier program versions.

The Planning Liaison (PL) position is the staff support for the McHenry County Council of Mayors and the programmer for the Council's Surface Transportation Program (STP). The PL is the communication link between CMAP and the suburban mayors and McHenry County. Additionally, the PL assists IDOT and CMAP in state/federal program announcements/review/monitoring. Specifically, for the McHenry County Division of Transportation (MCDOT), the PL assists in state/federal transportation projects, updates projects in CMAP's electronic Transportation Improvement Program (eTIP) and other transportation planning projects.

Impact on Human Resources:

The contract value is \$144,638.10. The contract covers contractual, commodity and salary expenditures. The 20% local match of \$28,927.62 is paid by MCDOT through the Highway Fund. The 80% Federal share of \$115,710.48 is paid through the Federal Unified Work Program (UWP) administered by CMAP. The County is reimbursed by CMAP only for those funds that are expended. Since 2014, the largest expenditure was in 2014 where 78% of the CMAP allotment was expended (\$93,051).

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

The intergovernmental agreement follows the State Fiscal Year which began on July 1, 2024 and ends on June 30, 2025. MCDOT has included the partial portion for SFY 2024 in the

County's FY2024 budget. The remaining portion (December 2024 through June 2025) will be included in the FY2025 budget considered by the County Board.

Impact on Capital Expenditures:

None.

Impact on Physical Space:

None.

Impact on Other County Departments or Outside Agencies:

None.

Conformity to Board Ordinances, Policies and Strategic Plan:

Leadership and Governance – 5) Explore and implement strategies to enhance regional collaboration with the County's intergovernmental partners to leverage resources, share information, and work together to identify quality solutions to current and potential challenges.