

MCHENRY COUNTY COUNCIL OF MAYORS

RESOLUTION NUMBER: R25-001

APPROVED DATE: July 19, 2024

**A RESOLUTION OF INTENT AND CONCURRENCE REGARDING THE DISPOSITION OF FY2024
FEDERAL TRANSPORTATION PLANNING FUNDS AND PROFESSIONAL STAFF ASSISTANCE TO
THE MCHENRY COUNTY COUNCIL OF MAYORS**

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 of 1998, the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users of 2005, Moving Ahead for Progress in the 21st Century of 2012 and Fixing America's Surface Transportation Act of 2015, the Infrastructure Investment and Jobs Act of 2021, and represent a total of twenty-nine government agencies in McHenry County, being twenty-eight municipalities and the County of McHenry; and

WHEREAS, McHenry County Council of Mayors receives an allocation of federal transportation planning funds to support professional planning staff, to provide effective liaison with the various regional transportation agencies, to provide professional technical assistance to local units of government and the County of McHenry, 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 transportation planning assistance and requests that the County of McHenry, through the McHenry County Division of Transportation, retain a transportation planning professional to provide said assistance; and

WHEREAS, the Chicago Metropolitan Agency for Planning (hereinafter CMAP) has mandated certain required work tasks to be undertaken to be eligible to receive Federal Transportation Planning Funds; and

WHEREAS, to accomplish said work tasks in a timely and effective manner the McHenry County Division of Transportation is willing to provide said professional and technical assistance to the McHenry County Council of Mayors;

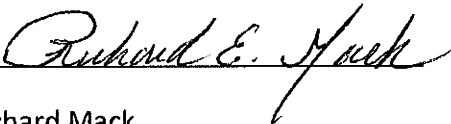
NOW, THEREFORE BE IT RESOLVED, that the McHenry County Council of Mayors hereby agrees to reallocate its FY 2025 Federal Transportation Planning Funds and makes said funds available to the McHenry County Division of Transportation to provide the professional and technical transportation assistance needed to perform such work tasks and responsibilities included in the FY 2025 Planning Liaison Scope of Services as may be required by CMAP;

EXHIBIT "A"

BE IT FURTHER RESOLVED, that the Federal Transportation Planning Funds to be used for said professional and technical transportation assistance may be utilized in a manner acceptable to the McHenry County Division of Transportation and CMAP to accomplish said required work tasks and responsibilities;

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the McHenry County Director of Transportation/County Engineer and the Executive Director of CMAP to make them aware of the desires and intentions of the McHenry County Council of Mayors.

APPROVED this 19th day of July in Harvard, Illinois.

A handwritten signature in cursive script that reads "Richard E. Mack". The signature is written in black ink and is positioned above a horizontal line.

Richard Mack
Chair
McHenry County Council of Mayors
and
Village President, Village of Ringwood