

RESOLUTION

Resolution Authorizing the Transfer of Surface Transportation Program (STP) Funds for Partial Reimbursement of the County Engineer's Annual Salary (82)

Section 24-CS111-00-AC

WHEREAS, the County of McHenry (hereinafter "County") has entered into an intergovernmental agreement with the Illinois Department of Transportation (hereinafter "IDOT") whereby the County, having sufficient Surface Transportation Program (STP) funds available, desires to utilize a portion of said funds so that IDOT shall pay fifty percent (50%) of the salary of the County Engineer, the remaining fifty percent to be paid from the Motor Fuel Tax account; and

WHEREAS, the County desires to appropriate funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2023 and ending November 30, 2024; and

WHEREAS, the County of McHenry's FEIN number is 36-6006623. Legal Status: Governmental.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes that the salary of the County Engineer shall be one hundred ninety-four thousand five hundred eighty-two dollars and ninety-eight cents (\$194,582.98) per year effective December 1, 2023 and that the sum of one hundred ninety-four thousand five hundred eighty-two dollars and ninety-eight cents (\$194,582.98) is hereby appropriated from the Motor Fuel Tax account for the payment of said salary from December 1, 2023 through November 30, 2024; and

BE IT FURTHER RESOLVED, that the funding source for the above-stated one hundred ninety-four thousand five hundred eighty-two dollars and ninety-eight cents (\$194,582.98) shall be ninety-seven thousand two hundred ninety-one dollars and forty-nine cents (\$97,291.49) in Motor Fuel Tax account funds and ninety-seven thousand two hundred ninety-one dollars and forty-nine cents (\$97,291.49) in State funds received from IDOT in exchange for the County Surface Transportation Program funds pursuant to said intergovernmental agreement. The State funds will be billed yearly and received in one lump sum from IDOT. Upon receipt of the State funds, said funds shall, pursuant to the intergovernmental agreement, be placed in the Motor Fuel Tax account; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator, the Chief Financial Officer, County Clerk, County Treasurer, County Auditor, and Human Resources Director, and an electronic copy and four certified copies of this resolution to the Director of Transportation/County Engineer, three of which will be forwarded to IDOT through its regional engineer's office at Schaumburg, Illinois.

DATED at Woodstock, Illinois, this 19th day of November, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

DOT-2024-093

RESOLUTION

SUBJECT: Resolution Authorizing the Transfer of Surface Transportation Program (STP) Funds for Partial Reimbursement of the County Engineer's Annual Salary (82)

Board / Committee Action Requested:

To approve a resolution authorizing the use of Federal Surface Transportation Program (STP) Funds to pay for 50% of the County Engineer's salary.

Background and Discussion: This is a program designed to aid counties in paying a reasonable professional salary for their county engineers. Under this program, department (IDOT) state funds will be exchanged for an equal amount of Federal Surface Transportation Program (STP) funds allotted to the county. The use of Federal STP funds for 50% of the County Engineer's salary provides that McHenry County needs only to fund the remaining 50% of the salary. The County has been using this program through the Illinois Department of Transportation (IDOT) since at least 1990.

Impact on Human Resources: None.

Impact on Budget (Revenue; Expenses, Fringe Benefits): This is a budgeted amount.

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: Conforms to ordinances, policies, and the County's strategic plan.