

RESOLUTION

Resolution Appropriating Funds for Subdivision Road Maintenance (82)

WHEREAS, McHenry County desires to partner with the Township Road Districts of Algonquin, Dorr, Greenwood, McHenry and Nunda to assist property owners in the maintenance of certain subdivision roads; and

WHEREAS, applicable subdivision roads will be those that were excluded from participation in McHenry County's 2024 Non-Dedicated Subdivision Road Maintenance Program; and

WHEREAS, McHenry County will match the Township Road District's funding contribution dollar for dollar up to an amount not to exceed \$75,000.00 as a one-time reimbursement for eligible subdivision road maintenance expenses, which shall be limited to work being performed between June 1, 2024 to April 1, 2025; and

WHEREAS, the reimbursements shall be administered by the McHenry County Division Transportation in accordance with its procedures.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes expenditure of RTA Sales Tax Funds on eligible subdivision road maintenance expenses within the Township Road Districts of Algonquin, Dorr, Greenwood, McHenry and Nunda as administered by the McHenry County Division Transportation in accordance with its procedures; and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the FY2024 budget the sum of seventy five thousand dollars (\$75,000.00) from the RTA Sales Tax Fund; Fund-Dept.-Div.-Main Account 260-82-8230-413150 (Highway Maintenance Contracts) for said reimbursements; and

BE IT FURTHER RESOLVED, that a GBR should be opened for payment to various vendors in a cumulative amount not to exceed \$75,000.00; 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, and an electronic copy of this Resolution to the Director of Transportation/County Engineer.

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

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



RESOLUTION

SUBJECT: Resolution Appropriating Funds for Subdivision Road Maintenance (82)

Board / Committee Action Requested:

To appropriate funds for a one-time reimbursement within the Township Road Districts of Algonquin, Dorr, Greenwood, McHenry and Nunda for eligible subdivision road maintenance expenses.

Background and Discussion: The County will provide a one-time reimbursement for the assistance of subdivision road maintenance within the Township Road Districts of Algonquin, Dorr, Greenwood, McHenry and Nunda. Eligible subdivision road maintenance expenses shall be limited to work being performed between June 1, 2024 to April 1, 2025. This reimbursement will have a not to exceed amount of \$75,000 by the County using Fiscal Year 2024 funds. A Township Road District will be required to match the County's contribution dollar for dollar with non-State Motor Fuel Tax funds, otherwise the work performed on the subdivision road will not be eligible for reimbursement.

Eligible subdivision roads for this reimbursement program will be those Non-Dedicated Subdivision Roads (otherwise known as Private Roads) that were excluded from the County's 2024 Non-Dedicated Subdivision Road Maintenance program as they were found to not be Private Roads. This one-time reimbursement program is a means to provide a one-year transition for the subdivisions and local agency jurisdictions impacted by the change in eligibility in the Non-Dedicated Subdivision Road Maintenance Program.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): The cost of the reimbursement program can be accommodated in the FY2024 budget.

Impact on Capital Expenditures: None

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: Financially assists subdivisions and local public agencies impacted by the change in eligibility in the Non-Dedicated Subdivision Road Maintenance Program.

Conformity to Board Ordinances, Policies and Strategic Plan: Conforms to the County's purchasing ordinance, policies and strategic plan.