

RESOLUTION

Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Paulsen Road Township Bridge Project (82)

WHEREAS, McHenry County has determined that there is a need to replace the Township owned Paulsen Road over North Branch Kishwaukee River (056-3071) Bridge in Hartland Township as a part of McHenry County's approved 2024-2028 Transportation Program, as the existing bridge is structurally deficient and closed; and

WHEREAS, Local Bridge Formula Program (LBFP) Funds have been secured for the improvement and can account for 80% of said Phase II Engineering costs for the approved bridge work; and

WHEREAS, in order to obtain federal and state funding of local highway improvements, McHenry County is required, under Illinois Department of Transportation (IDOT) policies, to enter into a joint funding agreement (AGREEMENT) with IDOT for the funding of said local improvement; and

WHEREAS, the attached AGREEMENT between the State of Illinois and the County of McHenry defines the Local Agency participation in the improvement and the estimated local share of the cost of said Phase II Engineering; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the AGREEMENT with the Illinois Department of Transportation.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that the attached AGREEMENT between the State of Illinois and the County of McHenry is hereby approved; and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the FY2025 budget the sum of four hundred ninety-two thousand two hundred seventy-two dollars (\$492,272.00) from the County Matching Fund; Fund-Dept.-Div.-Main Acct: 206-82-8220-443520 (Highway Engineering and Consulting) for said AGREEMENT, which is attached hereto and hereby made a part hereof; and

BE IT FURTHER RESOLVED, that this County Board of McHenry County, Illinois, agrees to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project; and

BE IT FURTHER RESOLVED, that this project is hereby designated as Section 21-00532-00-BR; and

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said agreement; 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 five (5) certified copies, and one electronic copy of this Resolution to the Director of Transportation/County Engineer.

DATED at Woodstock, Illinois, this 18th day of February, A.D., 2025.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: February 18, 2025
Department: Division of Transportation
Prepared By: Samantha Dittrich

RESOLUTION

SUBJECT: Resolution Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Paulsen Road Township Bridge Project (82)

Board / Committee Action Requested:

To Approve an Intergovernmental Agreement between McHenry County and the State of Illinois for the Paulsen Road Township Bridge Project and Appropriating Funds.

Background and Discussion:

The Division of Transportation (DOT) needs to facilitate the replacement of the Township owned Paulsen Road over North Branch Kishwaukee River (056-3071) Bridge in Hartland Township due to its condition. The bridge is currently closed as of October 2024.

The bridge meets the requirements for the Local Bridge Formula Program (LBFP) Funds which will fund up to 80% of the eligible Phase II Engineering Design. The agreement identified a total Phase II engineering cost of \$492,272.00. The Paulsen Road project has secured \$150,000 in Federal LBFP funds, however DOT is requesting \$393,817 from IDOT, which is 80% of the Phase II Design Engineering cost. The County will be responsible for the costs not covered by LBFP Funds. The County's share may be as high as \$342,272.00, which has been budgeted for in the FY2025 Budget.

The Federal funding for Phase III Construction will be contingent upon the availability of funds in the future fiscal years.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): This Phase II Design has been budgeted for in the County Board approved FY2025 Budget using County Matching funds.

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 purchasing ordinances and policies and County's Strategic Plan.

