RESOLUTION

Resolution Appropriating Additional Funds for Right-of-Way Purposes for the Randall Road (Acorn/Polaris to Ackman Road) Improvements (82)

WHEREAS, the McHenry County Board appropriated funds for the acquisition of right-of-way for the Randall Road Improvements from Acorn Lane/Polaris Drive to Ackman Road in October 2022; and

WHEREAS, construction of the project is underway with completion anticipated in 2027; and

WHEREAS, additional funds are necessary to settle with the remaining impacted property owners.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the appropriation from the FY2025 budget the sum of two-hundred thousand dollars (\$200,000.00) from the RTA Sales Tax Fund, Fund-Dept.-Div.-Main Acct. 260-82-8200-609000; 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 McHenry County State's Attorney and Chief Financial Officer, as well as an electronic copy 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



RESOLUTION

SUBJECT: Resolution Appropriating Additional Funds for Right-of-Way Purposes for the Randall Road (Acorn/Polaris to Ackman Road) Improvements (82)

Board / Committee Action Requested:

To appropriate additional funds for right-of-way acquisition in association with the Randall Road (Acorn/Polaris to Ackman Road) improvements.

Background and Discussion:

The Division of Transportation (DOT) is facilitating the widening and reconstruction of Randall Road from Acorn Lane/Polaris Drive to Ackman Road. Through the project development process, it was determined that additional right-of-way would be needed to construct the improvements. In October 2022, the County Board appropriated funding to acquire the new right-of-way.

For 17 of the 20 parcels needed to construct the project, a negotiated settlement was reached with the property owners without the need for condemnation. The County entered into Quick-Take Condemnation on three parcels in which a negotiated settlements could not be reached in time for the project letting, risking the loss of Federal Funds. This appropriation will provide funding to the State's Attorney's Office for continued negotiations with the remaining property owners.

Impact on Human Resources: N/A

Impact on Budget (Revenue; Expenses, Fringe Benefits): MCDOT's FY2025 Budget can accommodate this need.

Impact on Capital Expenditures: N/A

Impact on Physical Space: N/A

Impact on Other County Departments or Outside Agencies: N/A

<u>Conformity to Board Ordinances, Policies and Strategic Plan:</u> Conforms to purchasing ordinances, policies and strategic plan.