

STATE OF ILLINOIS

COUNTY OF COOK

I, **CEDRIC GILES**, County Interim Clerk of Cook County, in the State aforesaid and keeper of the records and files of said Cook County, do hereby certify that the attached is a true and exact copy of an Improvement Resolution approved by the Cook County Board of Commissioners at their meeting on _____, **2024**, all of which appears from the records and files of my office.

24-R-

GRANT AWARD ACCEPTANCE RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, Cook County desires to reconstruct Central Road from Barrington Road to Huntington Boulevard with the construction of a new off-street shared-use path; and

WHEREAS, Cook County is the lead agent for the improvements and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County applied to U.S. Representative Raja Krishnamoorthi (8th District) for Congressional Directed Spending monies and was awarded \$500,000.00 for the Central Road project; and

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Five Hundred Thousand dollars from the Congressional Directed Spending program; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by DOTH to reconstruct Central Road from Barrington Road to Huntington Boulevard, and shall be designated as Section: 21-A6107-00-PV ; and

BE IT FURTHER RESOLVED, that the improvements shall be conducted by contract; and

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the Central Office of the Illinois Department of Transportation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said County at my office in the City of Chicago in said County, this **day of** **A.D. 2024**.

(SEAL)

County Clerk