

I, MONICA GORDON, County Clerk of Cook County, in the State of Illinois aforesaid and keeper of the records and files of said Cook County, do hereby certify that The Board of Commissioners of The County of Cook, at their regular meeting held on _____, 2026, passed the following Resolution:

R-26-1793

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook (County), to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Schaumburg (Village), said Agreement attached, wherein the County will be the lead agency for construction and construction engineering for a traffic signal replacement at the intersection of Roselle Road and Hartford Drive, partially funded with a federal Highway Safety Improvement Program (HSIP) grant. At the request of the Village, the subject project contract will include installation of decorative sidewalk and a painted traffic signal system to maintain a uniform aesthetic within the Village. The Village of Schaumburg will reimburse the County of Cook for its share of construction and construction engineering costs for said improvements, estimated total Village share \$35,167.00, under Cook County Section: 25-HSIP2-00-TL; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Schaumburg and implement the terms of the Agreement.

All of which appears from the records and files of my office.

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. 2026.

(SEAL)

County Clerk