

I, _____, 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 _____, 2024, passed the following Resolution:

**24-R-
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, to authorize and direct its President to execute by original signature or authorized signature stamp, two (2) copies of a Subrecipient Agreement with the Village of Lincolnwood (the "Village"), wherein the Village will be the lead agency for design engineering for the Pratt Avenue Bridge over the North Shore Channel project as part of the American Rescue Plan Act (ARPA) Invest In Cook Expansion Program.. These improvements will expand the countywide low-stress bike network in alignment with the Cook County Bike Plan and recommendations for multimodal transportation improvements in the Village's long term bike planning goals; that the County will reimburse the Village for its share of administration, implementation and management costs for the project, up to, but not to exceed \$100,000.00 in total; and, the Department of Transportation and Highways is authorized and directed to return two (2) certified copies of this Resolution to the Village of Lincolnwood for further processing.

All of which appears from the record 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. 2024.

(SEAL)

COUNTY CLERK