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FUNDING RESOLUTION (JOINT AGREEMENT WITH ILLINOIS DEPARTMENT OF
TRANSPORTATION FOR IMPROVEMENT OF 159TH STREET FROM GOUGAR ROAD
TO WILL-COOK ROAD)

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WHEREAS, the VILLAGE OF ORLAND PARK has entered into an AGREEMENT with the
STATE OF ILLINOIS for the improvement of U.S. Route 6/Illinois Route 7 (159th Street) from
Gougar Road to Will-Cook Road, known as FAP Route 351, State Job. No. C-91-010-11, State
Contract No.: 60L71, State Section No.: 536-R-1; and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the
VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES,
ILLINOIS, that there is hereby appropriated the sum of THIRTY-ONE THOUSAND TWO
HUNDRED ELEVEN DOLLARS (\$31,211.00) or so much thereof as may be necessary, from
any money now or hereinafter allotted to the VILLAGE to pay its share of the cost of this
improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, and
receipt of an invoice, the VILLAGE will pay to the STATE in a lump sum from any funds
allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under the
AGREEMENT, and will pay to the STATE the remainder of the obligation in a lump sum, upon
completion of the project based on final costs.

BE IT FURTHER RESOLVED, that the VILLAGE agrees to pass a supplemental resolution to
provide any necessary funds for its share of the cost of this improvement if the amount
appropriated herein proves to be insufficient to cover said cost.

This Resolution shall be in full force and effect upon its adoption as provided by law.