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A RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO BE ENTERED INTO BY THE VILLAGE OF ORLAND PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION (“IDOT”) AND FOR THE APPROPRIATION OF VILLAGE FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF JOHN HUMPHREY DRIVE AT 143RD STREET ROADWAY INTERSECTION IMPROVEMENTS AND DRY LAND BRIDGE EXPANSION PROJECT UNDER IDOT PROJECT NUMBER F6GB(348), STATE JOB NUMBER C-91-261-24, SECTION NUMBER 16-00078-00-CH

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WHEREAS, the President and Board of Trustees of the Village of Orland Park, Illinois a home rule Illinois municipal corporation, desire to participate in the Illinois Department of Transportation’s (“IDOT”) Surface Transportation Program (“STP Program”) for the purpose of funding roadway intersection improvements and dry land bridge expansion at John Humphrey Drive and 143rd Street, in accordance with the terms set forth in the Local Public Agency Agreement for Federal Participation (the “LPA Agreement”), a copy of which is attached hereto and made a part hereof Exhibit “A”; and

WHEREAS, the improvements to be constructed under the LPA Agreement (Exhibit “A”) consist of roadway intersection improvements and dry land bridge expansion at John Humphrey Drive and 143rd Street (the “Project”). The IDOT has estimated the Total Project Costs to be EIGHT MILLION ONE HUNDRED FIFTY ONE THOUSAND DOLLARS (\$8,151,000.00); and

WHEREAS, the State of Illinois, through the IDOT, has agreed to participate and provide the funding for the actual construction costs associated with the Project through the STP Program at a level of approximately 36% of the actual construction cost, but not to exceed an amount equal to THREE MILLION DOLLARS (\$3,000,000.00), in accordance with the terms set forth in the attached LPA Agreement (Exhibit “A”); and

WHEREAS, Village agrees to pay the local share of the Project, which equals 100% of all related Project construction costs in excess of the \$3,000,000.00 allocated by Federal funding; and

WHEREAS, the President and Board of Trustees of the Village of Orland Park agree to appropriate and authorize the expenditure of an amount equal to FIVE MILLION ONE HUNDRED FIFTY ONE THOUSAND DOLLARS (\$5,151,000.00), to pay the Village’s share of all related construction costs for the Project improvements under IDOT Project Number F6GB(348), State Job Number C-91-261-24, Section Number 16-00078-00-CH; and

WHEREAS, the President and Board of Trustees of the Village of Orland Park have the authority to approve and enter into the attached LPA Agreement (Exhibit “A”) and to appropriate and authorize the expenditure of its Funds for the Project pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), and finds that entering into the LPA Agreement is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES ILLINOIS, THAT:

SECTION 1: Each paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village Orland Park authorize the approval and execution of the Local Public Agency Agreement for Federal Participation to be entered into with the

Illinois Department of Transportation (“IDOT”), a copy of which is attached hereto as Exhibit “A” and made a part hereof. The President and Board of Trustees also agree to appropriate and authorize the expenditure of an amount equal to Five Million One Hundred and Fifty One Thousand (\$5,151,000.00) to pay the Village’s share of all related construction costs for the Project improvements under Illinois Department of Transportation Project Number F6GB(348), State Job Number C-91-261-24, Section Number 16-00078-00-CH. Further, the President and Board of Trustees authorize and direct the Village President and Clerk, or their designees, to execute the LPA Agreement and to execute and deliver all other instruments and documents that are necessary to fulfill the Village’s obligations under the LPA Agreement.

SECTION 3: The President and Board of Trustees also authorize and direct the Village President, the Village Clerk, the Village Manager and the Village Attorney to execute and deliver all other Project instruments and documents and arrange to pay all Village Board-authorized costs that are necessary to fulfill the Village’s obligations under the LPA Agreement. In addition, the Village Board authorizes and directs the President and Clerk, or their designees, to execute any updated version of the attached LPA Agreement, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney.

SECTION 4: All resolutions, or parts of resolutions, in conflict with the provisions of this Resolution, to the extent of such conflict, are repealed.

SECTION 5: Each section, paragraph, clause and provision of this Resolution is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Resolution, nor any part thereof, other than that part affected by such decision.

SECTION 6: All actions of the Corporate Authorities, agents and employees of the Village that are in conformity with the purpose and intent of this Resolution, whether taken before or after the adoption of this Resolution, are ratified, confirmed and approved.

SECTION 7: This Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as required by law.

Exhibit "A"

**Local Public Agency Agreement for Federal Participation Entered into Between the Village of Orland Park
and the Illinois Department of Transportation ("IDOT")**

(attached)