VILLAGE OF BRADLEY

RESOLUTION NO. R-3-20-3

A RESOLUTION APPROPRIATING FUNDS FOR THE RESURFACING OF STATE ROUTE 45/52 WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 23 DAY OF Masch, 2020

RESOLUTION NO. B.3. X>3

A RESOLUTION APPROPRIATING FUNDS FOR THE RESURFACING OF STATE ROUTE 45/52 WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, the Village of Bradley ("Village") has entered into an Intergovernmental Agreement (the "Agreement") with the State of Illinois, by and through the Illinois Department of Transportation ("IDOT"), for the purpose of resurfacing State Route 45/52 within the corporate boundaries of the Village and other related work (collectively the "Road Project"); and

WHEREAS, pursuant to Section 5 ILCS 220/4 of the Intergovernmental Cooperation Act, the Village is authorized to appropriate funds to subsidize the Road Project; and

WHEREAS, the Village has agreed to reimburse IDOT for certain costs arising from the Road Project, as set forth in the Agreement; and

WHEREAS, pursuant to the Agreement, the Village wishes to appropriate a sum of seventeen thousand, five hundred and 00/100 dollars (\$17,500.00) to satisfy its reimbursement obligations under the Agreement.

WHEREAS, the Village President and Board of Trustees have determined that both (1) the Village's participation in the Agreement and (2) the appropriation under this Resolution are in the best interests of the citizens of the Village.

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The Corporate Authorities hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. That a sum totaling seventeen thousand, five hundred and 00/100 dollars (\$17,500.00) is hereby appropriated by the Village of Bradley and allocated to satisfy its obligations as set forth in the Agreement.

SECTION 3. That the funds appropriated by this Resolution shall be paid out as set forth in and pursuant to the terms of the Agreement, and that under no circumstances shall the Village make any payment in excess of its total obligation as set forth in said Agreement.

<u>SECTION 4.</u> That the amount of each "progress payment" made pursuant to the Agreement shall be computed utilizing the following equation:

Village Progress Payment = (Total Municipal Share) / (Total Construction Costs) x
(State Progress Payment to Contractor)

Village Progress Payment = (\$17,500.00) / (\$3,200,000.00) x (State Progress Payment to Contractor)

Village Progress Payment = $0.00546875 \times \text{(State Progress Payment to Contractor)}$.

SECTION 5. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clauses.

SECTION 6. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 7. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 8. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 23 day of March, 2020.

TRUSTEES:

ROBERT REDMOND	Aye –	Nay –	Absent –
MICHAEL WATSON	Aye – 🔀	Nay –	Absent –
RYAN LEBRAN	Aye –	Nay –	Absent –
BRIAN BILLINGSLEY	Aye –	Nay –	Absent –
DARREN WESTPHAL	Aye –	. Nay –	Absent –
BRIAN TIERI	Aye –	Nay –	Absent –

ACTING VILLAGE PRESIDENT:

MICHAEL WATSON Non-Voting – X

TOTALS: Aye – Absent – Absent –

ATTEST:

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APPROVED this 23 day of March, 2020.

MICHAEL WATSON, ACTING VILLAGE PRESIDENT

ATTEST:

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STATE OF ILLINOIS)	
)	§§
COUNTY OF KANKAKEE)	

I, Julie Tambling, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number 13-20-3, "A RESOLUTION APPROPRIATING FUNDS FOR THE RESURFACING OF STATE ROUTE 45/52 WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS," which was adopted by the Village Corporate Authorities at a meeting held on the 23 day of 12020.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 23 day of Moses 2020.

Julie Tambling, VILLAGE CLERK

(SEAL)