VILLAGE OF BRADLEY

RESOLUTION NO. R-02-23-03

A RESOLUTION AUTHORIZING A JOINT AGREEMENT BY AND BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, AND THE BOURBONNAIS TOWNSHIP ROAD DISTRICT FOR ROAD IMPROVEMENTS TO ROADS UNDER THE JURISDICTION OF THE VILLAGE

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 27 DAY OF February, 2023

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this 27 day of 1, 2023.

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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, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Corporate Authorities of the Village are authorized to enter into contracts that serve the legitimate purposes of the Village; and

WHEREAS, the Village finds that it is necessary to facilitate the free flow of traffic and insure safety to the motoring public by improving existing local roads; and

WHEREAS, the Bourbonnais Township Road District ("Bourbonnais Township") desires improve a portion of 2000 East Road (Cardinal Drive) from 4000 North Road northerly to 6000 North Road by constructing a Bituminous Surface Treatment CL A-1 (oil & chip) and performing all other work necessary to complete the improvement (the "Road Improvements"); and

WHEREAS, the Village has negotiated a Joint Agreement with Bourbonnais Township for completion of the portion of the Road Improvements that are under the jurisdiction of the Village (the "Agreement"), a copy of which is attached hereto as <u>Exhibit A</u> and fully incorporated herein; and

WHEREAS, the Corporate Authorities desires to commit Village funds to cover the portion of the Road Improvements performed under the jurisdiction of the Village, as set forth in the Agreement, and to be used in accordance with Motor Fuel Tax policies and procedures; and

WHEREAS, the Corporate Authorities of the Village have determined that the terms, conditions, and provisions of the Agreement are reasonable and acceptable to the Village and that it is necessary, expedient, and in the best interests of the Village and its citizens to enter into the Agreement with Bourbonnais Township and commit funds to cover its share of expenses for the Road Improvements, as set forth herein.

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. The Corporate Authorities hereby find that the terms, conditions, and provisions of the Agreement (Exhibit A) are fair, reasonable, and acceptable to the Village and

declare that the same is approved in form and substance. Therefore, the Corporate Authorities hereby authorize and direct the Village President to execute, and the Village Clerk to attest, said Agreement with Bourbonnais Township Road District, and further to take any and all actions, including the signing and delivery of any documents, necessary to effectuate the intent of this Resolution, which is to enter into the Agreement with Bourbonnais Township Road District.

SECTION 3. The Corporate Authorities hereby commit the approximate amount of twenty five thousand one hundred ten dollars and 25/100 (\$25,110.25), plus any additional amounts as may be required for the Village's share of the Road Improvements costs, to be used in accordance with Motor Fuel Tax policies and procedures.

<u>SECTION 4.</u> 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 clause or clauses.

SECTION 5. 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 6. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

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

[Intentionally Blank]

PASSED by the Board of Trustees on a roll call vote on the $\frac{27}{4}$ day of Feb. , 2023.			
TRUSTEES:			
RYAN LEBRAN BRIAN BILLINGSLEY DARREN WESTPHAL BRIAN TIERI GRANT D. VANDENHOUT GENE JORDAN Aye - Nay - Absent - Absent - Nay - Nay - Absent - Nay - Nay - Absent - Nay -			
VILLAGE PRESIDENT:			
MICHAEL WATSON Aye – Absent –			
TOTALS: Aye – S Nay – Absent – Absent – S			
ATTEST:			
JULIE TAMBLING, VILLAGE CLERK			
APPROVED this day of February, 2023.			
Michael Matson, MICHAEL WATSON, VILLAGE PRESIDENT			
ATTEST:			
Julie Tambling, VILLAGE CLERK			

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 1.02.203 "A RESOLUTION AUTHORIZING A JOINT AGREEMENT BY AND BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS AND THE BOURBONNAIS TOWNSHIP ROAD DISTRICT FOR ROAD IMPROVEMENTS TO ROADS UNDER THE JURISDICTION OF THE VILLAGE," which was adopted by the Village Corporate Authorities at a meeting held on the 1 day of 1.2023.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 27 day of 2023.

JULIE TAMBLING, VILLAGE CLE

(SEAL)

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Exhibit A