RESOLUTION NO. R24-13

A RESOLUTION APPROVING AN INTERGOVERMENTAL AGREEMENT WITH COOK COUNTY IN CONNECTION WITH THE "CONNECTING COOK COUNTY" INITIATIVE

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW, COOK COUNTY, ILLINOIS this 8th day of October, 2024

Published in pamphlet form by authority Of the President and Board of Trustees Of the Village of Forest View, Cook County, Illinois this 8th day of October, 2024.

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WHEREAS, Cook County has approved a long-term transportation plan headed "Connecting Cook County"; and

WHEREAS, pursuant to the program, the County has established an annual "Invest In Cook" program; and

WHEREAS, on July 25, 2024, Cook County informed the Village of Forest View that the Village has been selected for participation in the 2024 Invest In Cook program pursuant to which the County has agreed to award the Village up to \$110,000.00 of construction and engineering funds to resurface 46th Street between Harlem Avenue and Oak Park Avenue (the "Project"); and

WHEREAS, to that end, the County has proposed an Intergovernmental Agreement to effectuate the contract award; and

WHEREAS, the President and Board of Trustees have determined that participating in these programs by way of the Intergovernmental Agreement is reasonable and in the best interests of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW AS FOLLOWS:

SECTION 1: Approval. The President and Board of Trustees of the Village of Forest View hereby approve of the Intergovernmental Agreement with Cook County substantially in the form attached to this Resolution.

SECTION 2: Authorization. The Village President and the Village Clerk are hereby authorized and directed to execute and attest respectively this Intergovernmental Agreement on behalf of the Village, and to forward an executed copy of the Agreement along with this Resolution to Cook County.

<u>SECTION 3</u>: <u>Effective Date.</u> This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

PASSED BY THE FOLLOWING ROLL CALL this 8th day of October, 2024.

AYES: Trustees Liska, Sudkamp, Grossi, Ramriez, Hubacek

NAYS: None

ABSENT: Trustee Nevarez

APPROVED this 8th day of October, 2024.

Nancy L. Miller Village President

ATTEST:

Laura D. McGuffey Village Clerk

<u>Exhibit 1</u>

Intergovernmental Agreement with Cook County