

RESOLUTION 35-07

WHEREAS, a Cooperative Agreement between the Illinois Department of Transportation and the Springfield-Sangamon County Regional Planning Commission and the Springfield Mass Transit District was entered into on the 29th day of December, 1978 for continuing transportation planning in the Springfield, Illinois urbanized area; and,

WHEREAS, that agreement established a Transportation Policy Committee to direct transportation planning on a continuous basis composed of representatives from Sangamon County, the City of Springfield, the Illinois Department of Transportation, the Springfield Mass Transit District and the Springfield-Sangamon County Regional Planning Commission for the Metropolitan Planning Area (MPA); and,

WHEREAS, practices, guidelines and regulations have occurred as the MPA grew including the addition of Chatham, Illinois as a member of the Policy Committee; and,

WHEREAS, the Cooperative Agreement was revised and approved by the Policy Committee at its September 21, 2007 meeting to reflect the changes to the MPA and to update the document to reflect current practices, guidelines and regulations.

NOW THEREFORE BE IT RESOLVED, by the Chatham Village Board, at its regular Board meeting assembled this 13th day of November, A.D., 2007 that the revised Cooperative Agreement is hereby approved; and,

BE IT FURTHER RESOLVED, by the Chatham Village Board that the President of the Village Board is hereby authorized and directed to sign said Agreement on behalf of the Village of Chatham.

President Thomas S Gray

Clerk Pat Akard