

RESOLUTION NO. 32 - 18

**A RESOLUTION APPROVING REVISED PLANNING YEAR 2019
TRANSPORTATION PLANNING AGREEMENT**

WHEREAS, the Village of Chatham ("Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village Board previously approved the Planning Year 2019 Transportation Planning Agreement ("Agreement") with the Springfield-Sangamon County Regional Planning Commission; and

WHEREAS, due to a change in the funding formula, the amount owed by the Village under the Agreement is now \$8,498; and

WHEREAS, the Village Board finds it in the best interest of the Village to approve the revised Agreement.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

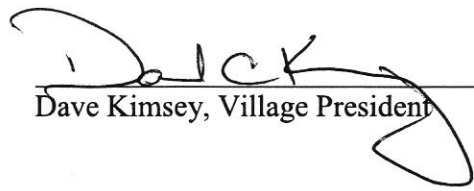
Section 2. Approval of Transportation Planning Agreement. The Village Board hereby approves the revised Planning Year 2019 Transportation Planning Agreement, as attached hereto as Exhibit A, and authorizes the Village Manager and/or Village President to execute any documents necessary to effectuate the Agreement and rescinds approval of any previous or conflicting agreements.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.


SO RESOLVED this 26th day of June, 2018.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			
BRETT GERGER	X			
NINA LINDHORST	X			
RYAN MANN	X			
MATT MAU	X			
PAUL SCHERSCHEL	X			
DAVE KIMSEY				
TOTAL	6	0	0	

APPROVED by the President of the Village of Chatham, Illinois this 20 day of June, 2018.



 Dave Kimsey, Village President

Attest:


 Amy Dahlkamp, Village Clerk

**EXHIBIT A
TRANSPORTATION PLANNING AGREEMENT (REVISED)**

**PLANNING YEAR 2019
TRANSPORTATION PLANNING AGREEMENT
(July 1, 2018 - June 30, 2019)**

THIS AGREEMENT is made and entered into as of the final date of signature below by and between the Springfield-Sangamon County Regional Planning Commission, hereinafter called the **PLANNING COMMISSION** and the Village of Chatham, a municipal corporation of the State of Illinois, hereinafter called the **VILLAGE**, for regional transportation planning and related activities in Sangamon County, Illinois and particularly in the designated Metropolitan Planning Area of this county.

WITNESSETH THAT:

WHEREAS, The Illinois Department of Transportation is mandated by law to develop transportation plans and programs in cooperation with Federal, State, and local agencies, and

WHEREAS, Section 104(f) of Title Twenty Three U.S.C. has authorized through the State of Illinois, funding to carry out Section 134 of Title Twenty Three U.S.C., and

WHEREAS, the State of Illinois shall make this federal funding available to the metropolitan planning organization responsible for carrying out the urban transportation planning requirements as set forth in Section 134 of Title Twenty Three U.S.C., and

WHEREAS, the Governor of the State of Illinois has designated the **PLANNING COMMISSION** as the metropolitan planning organization for the Metropolitan Planning Area of Springfield, Illinois, and

WHEREAS, the Illinois Department of Transportation, the **PLANNING COMMISSION** and the **VILLAGE** have determined a need for continuing the transportation planning process in the Metropolitan Planning Area, and

WHEREAS, the **PLANNING COMMISSION** and the **VILLAGE** have agreed to accept the responsibility for street and highway planning activities as indicated in the PY-2019 Unified Planning Work Program, and

WHEREAS, the Springfield Area Transportation Study Committees and the **PLANNING COMMISSION** have reviewed and approved the **PLANNING COMMISSION'S** estimated cost of Four Hundred Twenty-Four Thousand Nine Hundred Two Dollars (\$424,902.00) for July 1, 2018 through June 30, 2019 to perform the transportation planning work as indicated in the PY-2019 Unified Planning Work Program; and

WHEREAS, the total cost of performing this transportation planning work is to be shared in the ratio of 80% Federal and 20% local; and

WHEREAS, 10% of the local share, or 2% of the total cost, which is estimated at Eight Thousand Four Hundred Ninety-Eight Dollars (\$8,498.00) will be funded by the **VILLAGE**.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. The **PLANNING COMMISSION** hereby agrees to perform the transportation planning work indicated in the PY-2019 Unified Planning Work Program.

The VILLAGE agrees to participate in the continuing transportation planning process as set forth in the PY-2019 Unified Planning Work Program.

2. The VILLAGE agrees to pay, per quarterly invoices, the PLANNING COMMISSION two percent (2%) of the actual cost for the street and highway planning work as indicated in the PY-2019 Unified Planning Work Program.
3. The VILLAGE agrees to pass a resolution appropriating sufficient funds to pay its share of the transportation planning work. The cost to the VILLAGE shall not exceed Eight Thousand Four Hundred Ninety-Eight Dollars (\$8,498.00).

IN WITNESS WHEREOF, this agreement shall be binding upon the parties hereto, their successors and assigns.

Executed by the PLANNING COMMISSION the 28th day of June, 2018.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION


Molly Berns
Executive Director

Executed by the VILLAGE the 26th day of JUNE, 2018.

VILLAGE OF CHATHAM

ATTEST:  
Amy Dahlkamp
Clerk
Dave Kimsey
President



June 14, 2018

Patrick McCarthy
Interim Village Administrator
Village of Chatham
116 East Mulberry Street
Chatham, IL 62629

Dear Mr. McCarthy:

Enclosed for your execution are two revised copies of the PY-2019 Transportation Planning Agreement between the Springfield-Sangamon County Regional Planning Commission and the Village of Chatham.

The Village's share for PY-2019 (July 1, 2018 - June 30, 2019) is \$8,498.00. The Planning Commission will submit bills on a quarterly basis.

Also enclosed for your reference is a copy of the amended PY-2019 Unified Planning Work Program.

After both copies of the agreement are signed by the Village, please return both copies to our office. A copy of the agreement with both agency signatures will be returned to you for your records.

If you have any questions or concerns, please contact me at your convenience.

Sincerely,

A handwritten signature in cursive script that reads 'Molly Berns'.

Molly Berns
Executive Director

MB/mjn

Encl.

cc: Dave Kimsey