

RESOLUTION NO. 32 - 23

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR REGIONAL TRANSPORTATION PLANNING AND RELATED ACTIVITIES

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 Constitution of the State of Illinois, 1970, Article VII, Section 10 authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the Village and the Springfield-Sangamon County Regional Planning Commission (Planning Commission), Illinois have the authority to participate in cooperative programs and share services with other governmental entities pursuant to Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/3; and,

WHEREAS, the Village wishes to enter into an Agreement with the Planning Commission for regional transportation planning and related activities in Sangamon County as described in the Agreement as attached hereto as **Exhibit A**; and,

WHEREAS, the Illinois Governor has designated the Planning Commission as the metropolitan planning organization for the Metropolitan Planning Area of Springfield, Illinois; and,

WHEREAS, the Agreement sets forth that the total cost for performing the planning work, approximately \$759,177.75, is to be split 80% federal, 14.4% local, and 5.6% State Match Assistance Funds; and, that of that local cost, 8% of it (representing 1.1% of the total cost), which is estimated at \$8,816.31, will be funded by the Village; and,

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to enter into the Agreement for regional transportation planning and related activities.

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

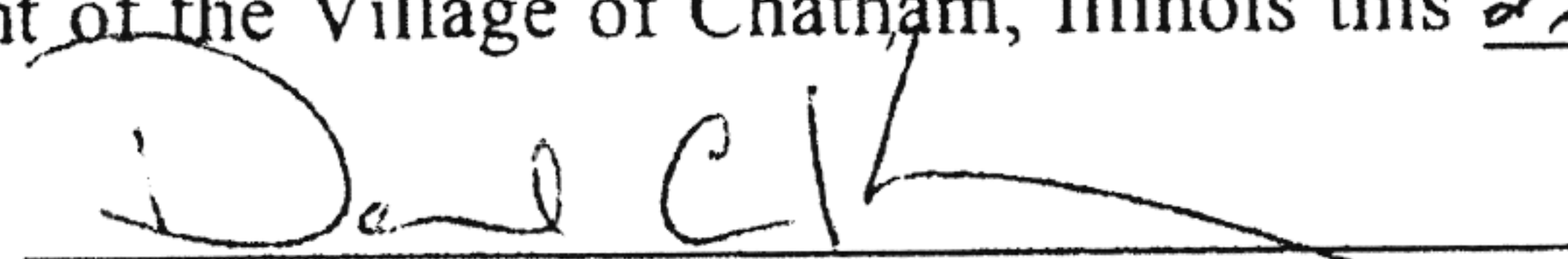
Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Approval of Agreement. The Village Board of Trustees hereby authorizes the Village to enter the Agreement for regional transportation planning and related activities as attached hereto as **Exhibit A.** The Village President and Clerk are hereby authorized to execute the Agreement on behalf of the Village.

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

	AYE	NAY	ABSTAIN	ABSENT
KRISTEN CHIARO	✓			
MEREDITH FERGUSON				✓
JOHN FLETCHER	✓			
BRETT GERGER	✓			
TIM NICE	✓			
CARL TRY	✓			
DAVE KIMSEY				
TOTAL	5	-	-	1

APPROVED by the President of the Village of Chatham, Illinois this 25 day of July, 2023.


 Dave Kimsey, Village President

Attest:

 Dan Holden, Village Clerk

EXHIBIT A
PLANNING YEAR 2024
TRANSPORTATION PLANNING AGREEMENT
(July 1, 2023 – June 30, 2024)

**PLANNING YEAR 2024
TRANSPORTATION PLANNING AGREEMENT
(July 1, 2023 - June 30, 2024)**

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-2024 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 Seven Hundred Fifty-Nine Thousand One Hundred Seventy-Seven Dollars and Seventy-Five Cents (\$759,177.75) for July 1, 2023 through June 30, 2024 to perform the transportation planning work as indicated in the PY-2024 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, 14.4% local and 5.6% State Match Assistance Funds; and

WHEREAS, 8.0% of the local share, or 1.1% of the total cost, which is estimated at Eight Thousand Eight Hundred Sixteen Dollars and Thirty-One Cents (\$8,816.31) 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-2024 Unified Planning Work Program.

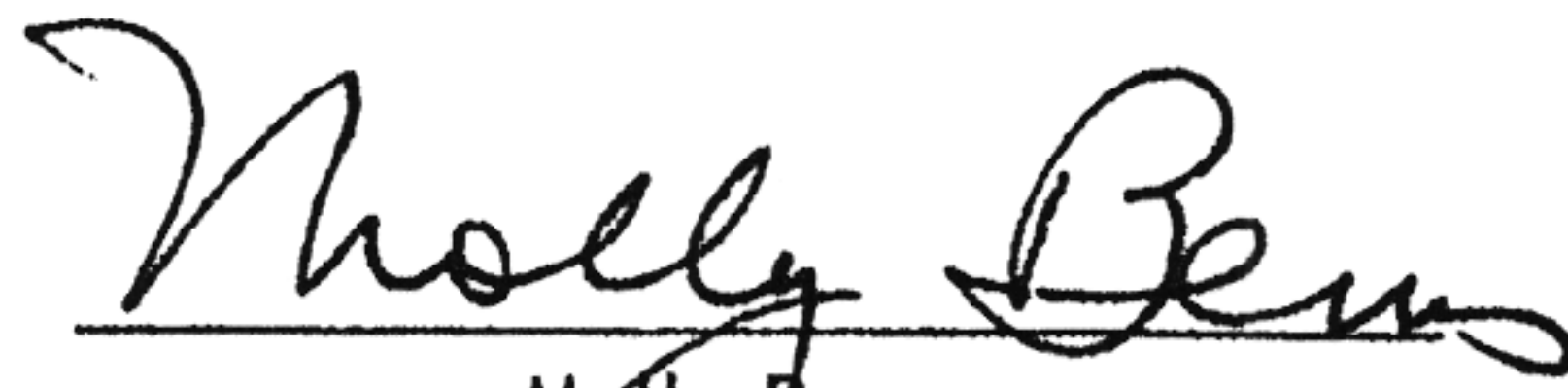
The VILLAGE agrees to participate in the continuing transportation planning process as set forth in the PY-2024 Unified Planning Work Program.

2. The VILLAGE agrees to pay, per quarterly invoices, the PLANNING COMMISSION 1.1% of the actual cost for the street and highway planning work as indicated in the PY-2024 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 Eight Hundred Sixteen Dollars and Thirty-One Cents (\$8,816.31).

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

Executed by the PLANNING COMMISSION the 25th day of July, 2023.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

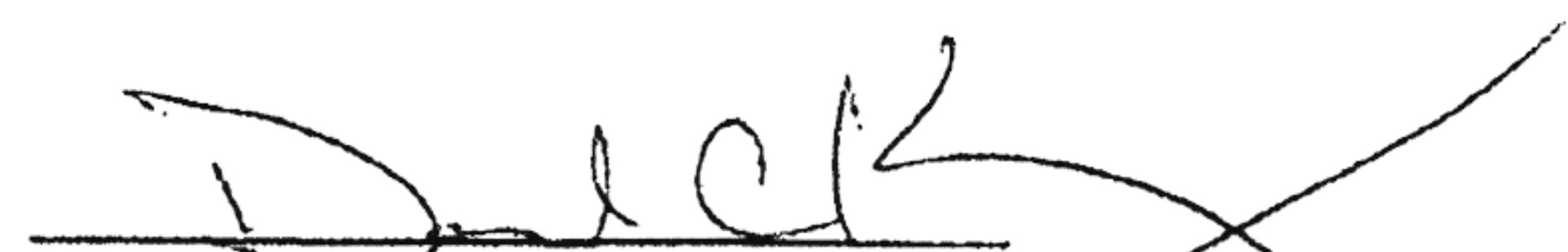

Molly Berns,
Executive Director

Executed by the VILLAGE the 25th day of July, 2023.

VILLAGE OF CHATHAM

ATTEST:


Dan Holden,
Village Clerk


Dave Kimsey,
Village President