

RESOLUTION 1-1

WHEREAS, the Illinois Department of Transportation (IDOT) is in the process of developing a high speed rail corridor between Chicago, Illinois and St. Louis, Missouri, which will require high speed passenger trains to travel through and stop in Sangamon County; and

WHEREAS, pursuant to a prior Intergovernmental Agreement between Sangamon County (the County), the City of Springfield (the City) and IDOT, dated December 2, 2009, the City agreed to conduct, the County agreed to participate in and IDOT agreed to fund the preparation of an environmental impact statement to study the potential consolidation of rail traffic in the City, known as the Springfield Rail Improvement Project Tier 2 Evaluation (Project EIS); and

WHEREAS, the Project EIS, which recommended consolidation of freight and passenger rail on the Tenth Street corridor in Springfield, was submitted to the Federal Railroad Administration (FRA) in October 2012, which subsequently approved the Project EIS recommendation; and

WHEREAS, there is a substantial amount of preliminary engineering (PE) and related tasks that must be completed prior to construction of the Tenth Street Corridor; and

WHEREAS, IDOT agrees to make available up to a maximum of \$8.65 million to the City for the purpose of PE to make the Tenth Street Corridor ready for construction and the City agrees to provide and/or obtain the funding for any PE costs above IDOT's \$8.65 million contribution; and

WHEREAS, the County, City and IDOT agree to cooperate in utmost good faith to implement the Tenth Street Corridor consolidation, including cooperating to secure additional federal funds for the construction of the Tenth Street Corridor, to develop a Memorandum of Agreement with affected railroads to consolidate their operations on the Tenth Street Corridor, and to draft and secure passage by the Illinois General Assembly legislation that grants all necessary and appropriate powers to effectuate consolidation of rail corridors, including quick-take condemnation authority; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act (ILCS 5-220/1 *et seq.*) provide that units of government may contract or otherwise associate among themselves to obtain or share services; and

FILED

MAY 29 2013

Joe Aiello
Sangamon County Clerk

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MAY 28 2013

Paul Palazzolo
SANGAMON COUNTY AUDITOR

WHEREAS, it is in the best interests of the County to enter into an intergovernmental agreement with the City and IDOT to secure funding for the PE for the Tenth Street Corridor and to implement various related provisions; and

NOW, THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, in session this 4th day of June, 2013, that the County Board hereby authorizes the County Board Chairman to sign, on behalf of the County, an intergovernmental agreement with the Illinois Department of Transportation and the City of Springfield to secure funding for the preliminary engineering for the Tenth Street Corridor.

Respectfully Submitted,

Andy Gleason
Duffy Burchard
Dan Montalban
John Fulgazi
Rose Ruzic
J. W.

Greg [Signature]
[Signature]
Sue Davko
Brian Musgrave