

RESOLUTION 2-1
Section 10-00173-02-BT

WHEREAS, construction of a pedestrian and bicycle trail from the Stuart Park Connector to Irwin Bridge Road starting on the northwest side of Springfield, Illinois is underway; and,

WHEREAS, a Local Agency Federal Participation Agreement for this project was prepared and approved on October 13, 2016; and,

WHEREAS, additional Illinois Transportation Enhancement funds were approved for the project on October 13, 2016; and,

WHEREAS, the estimated cost of construction and construction engineering is \$5,162,779.00; and,

WHEREAS, the project will be funded with of \$4,134,222.00 of Illinois Transportation Enhancement Program (ITEP) funds, \$600,000.00 of Federal Flexible Matching funds, and the remaining \$432,557.00 with County Federal Aid Matching funds; and,

WHEREAS, it is necessary for Sangamon County to execute a "Local Public Agency Amendment #1 for Federal Participation" with the State of Illinois for projects using Federal Funds a copy of which is attached hereto and thereby incorporated.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of December, A.D., 2016, that the "Local Public Agency Amendment #1 for Federal Participation" between Sangamon County and the Illinois Department of Transportation be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

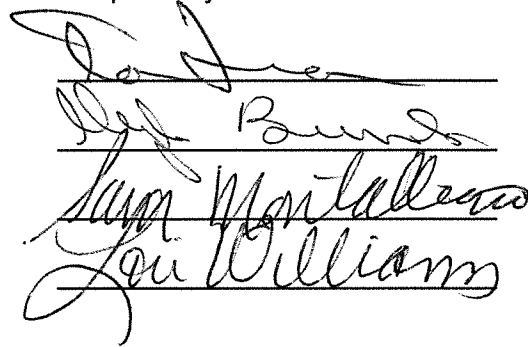
I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of December, A.D., 2016.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of December, A.D., 2016.

COUNTY CLERK

Respectfully submitted




Road and Bridge Committee
Sangamon County Board

FILED

NOV 30 2016



 Illinois Department of Transportation Local Public Agency Amendment # 1 for Federal Participation	Local Public Agency Sangamon County	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 10-00173-02-BT	Fund Type: ITEP	ITEP / SRTS / HSIP Number(s) 631019		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-96-223-16	TE-00D6(125)				

This Amendment is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA have jointly proposed to improve the designated location as described below and agree to the changes outlined in this Amendment. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location					
Location	Sangamon Valley Trail		Route		
Termini	Stuart Park Connector Trail to Irwin Bridge Road				
				Length	5.98

Current Jurisdiction	Sangamon County	TIP Number	03-2012-13	Existing Structure No	084-8015 084-8016
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Type of Work	Amended Division of Cost						Total
	ITEP	%	FFM	%	LPA	%	
Participating Construction	3,896,436	(*)	600,000	(**)	374,110	(BAL)	4,870,546
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering	233,786	(*)		()	58,447	(BAL)	292,233
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials							
TOTAL	\$ 4,130,222		\$ 600,000		\$ 432,557		\$ 5,162,779
	* 80% ITEP funds NTE \$4,130,222						
	** 20% Federal Flexible Match Funds NTE \$600,000						

NOTE:
 The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

For Amendments Increasing the LPA share: By execution of this Amendment, the LPA attests that additional moneys have been appropriated or reserved by resolution or ordinance to fund the additional share of LPA project costs. A copy of the resolution or ordinance is attached as an addendum(required for increases to state-let contracts only).

ADDENDA

Additional information, changes, and/or stipulations to the original Agreement are hereby attached and identified below as being a part of this Amendment.

(Insert addendum numbers and titles as applicable)

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Amendment and all Addenda.

APPROVED

Local Public Agency

Andy Van Meter

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature) Date

The above signature certifies the agency's TIN number
37-6002039 conducting business as a Governmental
Entity.

DUNS Number 787086651

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary Date

By:

Aaron A. Weatherholt, Deputy Director of Highways Date

Omer Osman, Director of Highways/Chief Engineer Date

William M. Barnes, Chief Counsel Date

Jeff Heck, Chief Fiscal Officer (CFO) Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.