

RESOLUTION R-42-09

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
LOCAL AGENCY AGREEMENT WITH THE
ILLINOIS DEPARTMENT OF TRANSPORTATION FOR
FEDERAL PARTICIPATION IN THE
WESLEY STREET/MANCHESTER ROAD BRIDGE REPLACEMENT PROJECT
(Construction and Construction Engineering)**

WHEREAS, the City of Wheaton, DuPage County, Illinois and the State of Illinois Department of Transportation are desirous of improving the Wesley Street/Manchester Road Bridge over the Union Pacific Railroad in Wheaton, Illinois; and

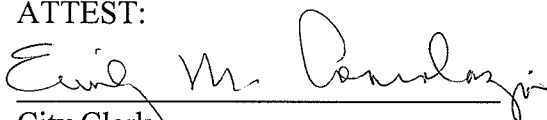
WHEREAS, it is necessary for the City and State to enter into an agreement to receive Federal fund participation for the construction and construction engineering for the subject project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois that the Mayor is authorized to execute a Local Agency Agreement with the Illinois Department of Transportation for Federal participation in construction and construction engineering for the Wesley Street/Manchester Road Bridge Replacement Project, Project No. BRM-7003(359), Job No. C-91-531-97.

ADOPTED this 15th day of June, 2009.


Mayor

ATTEST:


City Clerk

Roll Call Vote:

Ayes: Councilman Scalzo
Councilman Sues
Councilwoman Corry
Councilman Mouhelis
Mayor Gresk
Councilman Prendiville

Nays: None

Absent: Councilman Levine

Motion Carried Unanimously