

**RESOLUTION AUTHORIZING APPLICATION FOR ILLINOIS DEPARTMENT
OF TRANSPORTATION CAPITAL IMPROVEMENT GRANT THROUGH
THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009
-ITS HARDWARE AND SOFTWARE-**

RESOLUTION NO. 2009-102

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation's authority to make such Grants, makes funds available to offset certain capital costs of providing and improving public transportation facilities by the purchase and installation of ITS Hardware and Software to increase efficiency in reporting and enhancing communications with transportation vehicles at an approximate cost of \$100,000; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, ILLINOIS as follows:

Section 1. The foregoing recitals shall be and are hereby incorporated in this Section 1 as if said recitals were fully set forth.

Section 2. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of the City of Freeport.

Section 3. That the Mayor and City Clerk on behalf of the City of Freeport execute such documents and all other documents necessary for the carrying out of said application.

Section 4. That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Section 5. If any section, paragraph, clause or provisions of the Resolution shall be held invalid, said invalidity shall not affect any other provision of this Resolution.

Section 6. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, ILLINOIS this day of _____, 2009.

Martha E. Zuravel, City Clerk

APPROVED this ____ day of _____, 2009.

George W. Gaulrapp, Mayor