

RESOLUTION

A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF ILLINOIS FOR THE NORTH AVENUE (IL 64) INTELLIGENT TRANSPORTATION SYSTEM PROJECT, CONTRACT NO. 62N40, IN AN AMOUNT NOT TO EXCEED \$40,072, AUTHORIZING ITS EXECUTION AND APPROVING A FUNDING RESOLUTION FOR SAID AGREEMENT

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois (“Village”), in the exercise of their home rule powers, that the Agreement (“Agreement”) between the State of Illinois and Village of Oak Park for the North Avenue (IL 64) Intelligent Transportation System Project, Contract No. 62N40, is approved in an amount not to exceed \$40,072, the Village Manager is authorized to execute the Agreement in substantially the form attached and the Funding Resolution for said Agreement is approved.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 5th day of July, 2023, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Straw				
Trustee Wesley				

APPROVED this 5th day of July, 2023

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk