

RESOLUTION

**A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT
FOR FEDERAL PARTICIPATION WITH THE STATE OF ILLINOIS
FOR CONSTRUCTION OF THE LAKE STREET STREETScape PROJECT,
SECTION 16-00264-00-PV, AND AUTHORIZING ITS EXECUTION**

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, in the exercise of their home rule powers, that the Local Public Agency Agreement for Federal Participation with the State of Illinois for the Lake Street Streetscape project, Section 16-00264-00-PV, is approved, and the Village Manager is authorized to execute the Agreement in substantially the form attached.

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 November, 2018 pursuant to a roll call vote as follows:

| Voting | Aye | Nay | Abstain | Absent |
|---------------------|-----|-----|---------|--------|
| President Abu-Taleb | | | | |
| Trustee Andrews | | | | |
| Trustee Boutet | | | | |
| Trustee Button | | | | |
| Trustee Moroney | | | | |
| Trustee Taglia | | | | |
| Trustee Tucker | | | | |

APPROVED this 5th day of November, 2018.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk