

18-R-11

A RESOLUTION

Authorizing the City Manager to sign a Resolution for Maintenance of Streets and Highways in order to transfer funds from the Motor Fuel Tax fund to the General Fund for the General Maintenance of Streets

WHEREAS, the City of Evanston is a home rule unit of government and operates under the Budget Officer form of Illinois governmental budgeting; and

WHEREAS, the City Council previously approved the 2011 fiscal year budget, which included a fund transfer from the Motor Fuel Tax fund ("MFT Fund") to the City's General Fund for the purpose of general maintenance of streets by City forces for street cleaning and for snow and ice removal.

WHEREAS, the MFT Fund is distributed to the City through the Illinois Department of Transportation ("IDOT") and held by IDOT for the City as an unobligated balance in the City's MFT Account.

WHEREAS, the City Council must approve the attached Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, in order to transfer the unobligated balance of the MFT Fund to the General Fund for general maintenance of streets (the "Resolution"). The Resolution is attached as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

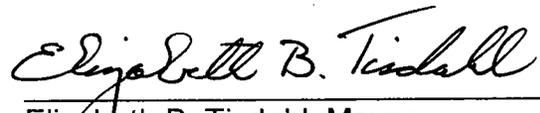
SECTION 1: That the City Manager is hereby authorized and directed to sign and the City Clerk authorized and directed to attest on behalf of the City the

Resolution for Improvement by Municipality under the Illinois Highway Code, attached hereto and marked as Exhibit "A".

SECTION 2: That the City Manager shall direct the Municipal Budget Officer to effect such transfer promptly, as soon as may be practicable. That the City Budget Officer shall transfer from the MFT Fund to the General Fund for the purpose of general maintenance of streets in the principal amount of \$586,886.00 (Five Hundred Eighty-Six Thousand Eight Hundred Eighty-Six and no/100 Dollars).

SECTION 3: That the uses and expenditures from the General Fund for general maintenance of streets within the City are all for lawful corporate purposes.

SECTION 4: That this Resolution shall be in full force and effect from and after the date of its passage and approval in the manner provided by law.


Elizabeth B. Tisdahl, Mayor

Attest:


Rodney Greene, City Clerk

Adopted: March 14, 2011

EXHIBIT A

**IDOT Resolution for Maintenance of Streets and Highways by the
Municipality under the Illinois Vehicle Code**



Illinois Department of Transportation

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Council of the City of Evanston, Illinois, that there is hereby appropriated the sum of \$586,886.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2011 to December 31, 2011.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Rodney Greene Clerk in and for the City of Evanston, County of Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Evanston City Council at a meeting on March 14, 2011

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 29th day of March 2011

(SEAL) [Signature] City Clerk

Approved
Date
Department of Transportation
Regional Engineer