

**RESOLUTION R-18-09**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
AGREEMENT OF UNDERSTANDING FOR MAINTENANCE AND CONSTRUCTION  
BETWEEN THE CITY OF WHEATON AND THE STATE OF ILLINOIS  
(MFT Project Funding)**

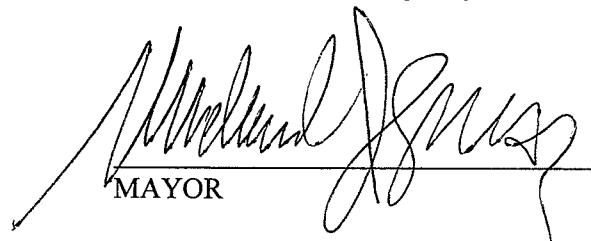
**WHEREAS**, the City of Wheaton, DuPage County, Illinois, ("City") is desirous of maintaining and/or constructing highways or sections thereof when such projects are financed in whole or in part with funds received from the State of Illinois, except Federal-aid funds, without approval and supervision of the Illinois Department of Transportation ("Department"); and

**WHEREAS**, the Department has satisfied itself that the City is adequately organized, staffed, equipped and financed to discharge satisfactorily the duties and requirements of 605 ILCS 5/7-203.2; and

**WHEREAS**, it is necessary for the City and Department to enter into an Agreement of Understanding for the mutual covenants and agreements pertaining to the procedures set forth by the Department.

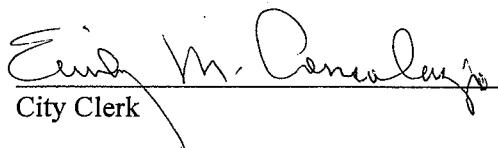
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to execute an Agreement of Understanding between the City of Wheaton and State of Illinois for the Maintenance and Construction of highways funded by State funds.

**ADOPTED** this 6<sup>th</sup> day of April, 2009.



MAYOR

ATTEST:



Cindy M. Connelly  
City Clerk

**ROLL CALL VOTE**

|       |                                                                                                                             |
|-------|-----------------------------------------------------------------------------------------------------------------------------|
| Ayes: | Councilwoman Corry<br>Councilman Levine<br>Mayor Gresk<br>Councilman Mouhelis<br>Councilman Prendiville<br>Councilman Suess |
|-------|-----------------------------------------------------------------------------------------------------------------------------|

|       |      |
|-------|------|
| Nays: | None |
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| Absent: | Councilman Johnson |
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**Motion Carried Unanimously**