

DRAFT RESOLUTION

WHEREAS, 23 USC Section 134, and Section 1203 of the Transportation Equity Act for the 21st Century (TEA-21) require that each urbanized area with a population of 50,000 or more, as a condition to the receipt of Federal capital or operating assistance for transportation, have a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, in Article VII, Section 10A of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., enable parties hereto to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the DeKalb-Sycamore Area Transportation Study (DSATS) was created in 2003 through a Cooperative Agreement between the City of DeKalb, the City of Sycamore, DeKalb County, the Board of Trustees of Northern Illinois University, and the State of Illinois, which designated the City of DeKalb as the Lead Agency; and

WHEREAS, the DSATS Cooperative Agreement was revised in 2011 which added the Town of Cortland; and

WHEREAS, the DSATS desires to change the Lead Agency from the City of DeKalb to the County of DeKalb; and

WHEREAS, the Policy Committee of the DSATS has committed to continue to update the Cooperative Agreement and the Bylaws; and

WHEREAS, the City of DeKalb and the County of DeKalb have a Letter of Understanding for the transition.

NOW, THEREFORE, BE IT RESOLVED, by the XXXXXXXXXX that it does authorize the XXXXXXXXXX to approve the amendments of “City of DeKalb” to “County of DeKalb” in Article III A and “City Manager of the City of DeKalb” to “County Administrator of the County of DeKalb” in Article VIII A of the Cooperative Agreement.