

AUTHORIZING ONE OR MORE AMENDMENTS TO EXTEND THE INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE DEKALB SYCAMORE AREA TRANSPORTATION STUDY AS IT PERTAINS TO THE DEKALB URBANIZED AREA.

WHEREAS, the City of DeKalb has agreed to serve as the fiscal agent for the DeKalb Sycamore Area Transportation Study (DSATS), the Metropolitan Planning Organization (MPO) for the DeKalb urbanized area; and

WHEREAS, the City Council approved the Mayor to execute an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) to fund the operations of DSATS for the State Fiscal Year 2016, from July 1, 2015 to June 30, 2016; and,

WHEREAS, the City Manager designated the current City Engineer to act as the DSATS Director and was approved by the DSATS Policy Committee at its February 26, 2014 meeting; and,

WHEREAS, IDOT is amending the IGA to extend the expiration date to June 30, 2017 to complete the work of the Agreement's Part 5 - Scope of Services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DEKALB, ILLINOIS:

Section 1: That the Mayor of the City of DeKalb, Illinois be authorized and directed to execute the Amendment to the IGA with IDOT for federal MPO planning funds to support DSATS transportation planning activities. A copy of the amendment is attached hereto and made part thereof as Exhibit "A".

Section 2: That the Mayor of the City of DeKalb, Illinois be authorized and directed to execute any additional amendments to the aforementioned IGA with IDOT for federal MPO planning funds to support DSATS transportation planning activities including, but not limited to, any additional funding or extensions of time.

Section 3: That the DSATS Director be authorized to sign all invoice requisitions and other official documents related to the governance of the aforementioned IGA with IDOT.

Section 4: That the City Clerk of the City of DeKalb, Illinois be authorized and directed to attest the Mayor's Signature and shall be effective thereupon.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a regular meeting thereof held on the 13th day of June, 2016, and approved by me as Mayor on the same day. Passed by an Omnibus roll call vote of 7-0-1 on the Consent agenda. Aye: Jacobson, Finucane, Marquardt, Snow, Noreiko, Baker, Faivre. Nay: None. Absent: Rey.

ATTEST:


JENNIFER JEEP JOHNSON, City Clerk



JOHN A. REY, Mayor

COPY



Illinois Department of Transportation

SECOND AMENDMENT FOR THE AGREEMENT WITH THE CITY OF DEKALB (1575100701) 1675102501

The undersigned DEPARTMENT and GOVERNMENTAL BODY (the PARTIES) agree that the following shall amend the AGREEMENT referenced herein. All terms and conditions set forth in the original agreement, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this amendment shall prevail. This amendment is in the best interest of the State of Illinois and is authorized by law.

1. DESCRIPTION OF AGREEMENT To conduct Continuing, Cooperative, and Comprehensive (3-C) transportation planning activities.
2. EFFECTIVE DATE OF AMENDMENT: AMENDMENT is effective June 30, 2016.
3. DESCRIPTION OF AMENDMENT: This AMENDMENT extends the AGREEMENT's expiration date to June 30, 2017 to complete the work of the AGREEMENT's Part 5 - Scope of Services.
4. ATTACHMENTS AND INCORPORATIONS: None.

IN WITNESS WHEREOF, the PARTIES have caused this AGREEMENT AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective PARTIES.

FOR THE GOVERNMENTAL BODY:

John R. Rey
John Rey, Mayor

6-15-16
Date

Governmental Body Name	City of DeKalb		
Legal Address	223 S. 4 th Street, Suite B		
City, State, Zip	DeKalb, Illinois	60115	Contact: Brian Dickson email: brian.dickson@cityofdekalb.com Phone No. 815/748-2367

FOR THE DEPARTMENT:

Bruce D. Carmitchel, Bureau Chief, Urban Program Planning

Roger L. Driskell, Director, Office of Planning & Programming

William M. Barnes, Chief Counsel
(Approved as to form)

Jeff Heck, Chief Fiscal Officer, Director of Finance & Administration

Randall S. Blankenhorn, Secretary of Transportation

Date