BE IT RESOLVED, by the Council of the City of DeKalb, the Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract of Day Labor.

For Roadway/Street improvements:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annie Glidden Road</td>
<td>0.4</td>
<td>5348</td>
<td>Tollway Ramps</td>
<td>North of Fairview Drive</td>
</tr>
</tbody>
</table>

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
</tr>
</thead>
</table>

BE IT FURTHER RESOLVED,

1. That the proposed improvements shall consist of Phase 3 construction engineering for improvements to the intersection of Annie Glidden Road and Fairview Drive which include widening, pavement repair, drainage improvements, and erosion control restoration.

2. That there is hereby appropriated the sum of One hundred and forty thousand Dollars ($140,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Susanna Herrmann, City Clerk in and for said City of DeKalb, Name of Local Public Agency in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Council of DeKalb, Name of Local Public Agency at a meeting held on December 11, 2017, Date.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of December, Day Month, Year.

(SEAL)

Clerk Signature

Regional Engineer
Department of Transportation

BLR 09110 (Rev. 03/13/17)
February 9, 2018

Ms. Susanna Hermann, City Clerk  
City of DeKalb  
200 South Fourth Street  
DeKalb, IL 60115

HPP-STLU  
City of DeKalb  
Section No. 16-00189-00-WR

Dear Ms. Hermann:

The supplemental resolution adopted by the Council of the City of DeKalb on December 11, 2017 appropriating $140,000.00 of Motor Fuel Tax funds for this section was approved February 9, 2018.

With the additional funds appropriated above, a total of $415,000.00 of Motor Fuel Tax funds has been appropriated for this improvement.

This resolution provides for construction engineering services for the improvement of Annie Glidden Road and Fairview Drive intersection.

* NOTE: Approval of this resolution does not authorize expenditure of MFT funds. Proper documentation must be received by our office prior to paying any bills out of the MFT account.

If you have any questions, please contact Steve Chery at (815) 434-8514.

Sincerely,

Kevin Marchek, P.E.  
Region Two Engineer

By: Donald R. Ernat, P.E.  
Local Roads and Streets Engineer

cc: WBK Engineering LLC (St. Charles)  
Compliance Review

SC:ac  
S:\ImpVocal roads\typing 2018\ResolutionAppr-Munic_DeKalb 16-00189-00-WR