

**RESOLUTION NO. 2017-64**

**A RESOLUTION AUTHORIZING THE FILING OF CERTAIN APPLICATIONS FOR  
AND THE AUTHORITY TO EXECUTE A TECHNICAL ASSISTANCE AGREEMENT  
WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE  
VILLAGE OF MAYWOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN UPDATE**

**WHEREAS**, the Regional Transportation Authority (the "Authority"), is authorized to study public transportation topics and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

**WHEREAS**, the Authority has the power to expend funds for use in connection with these studies; and

**WHEREAS**, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers; and

**WHEREAS**, the President and Board of Trustees of the Village of Maywood ("Village") ratify and authorize the Village's filing of two (2) applications for Local Technical Assistance (LTA) Planning Grants with the Authority in June 2017. The LTA Planning Grants have been granted and relate to funding that will be used to prepare updates to the Village's Transit-Oriented Development (TOD) Plan; and

**WHEREAS**, the Village's applications for LTA Planning Grants are summarized as follows:

- A. The First Application was for an update to the Village's existing 2004 Station Area Plan. The updated Plan will allow the Village of Maywood to draw from the Authority capacity and knowledge and to focus in planning effort on the Maywood Downtown Station area. The cost of the updated Plan is Sixty-Five Thousand and No/100 Dollars (\$65,000.00). The LTA Planning Grant covers ninety-five percent (95%) of the Plan cost, which equals Sixty-One Thousand Seven Hundred Fifty and No/100 Dollars (\$61,750.00). There is a five percent (5%) local match of Three Thousand Two Hundred Fifty and No/100 Dollars (\$3,250.00) that is payable by the Village. Five percent (5%) is the required local match minimum.
- B. The Second Application is a proposal that the Chicago Metropolitan Agency for Planning (CMAP) provide the Village Department of Community Development with access to drawings and Sketch-up model to use as supplements to the existing Village of Maywood Zoning Ordinance. The cost component of the Second Application is not known at this time.

**WHEREAS**, the President and Board of Trustees of the Village desire to enter into one or more "Technical Assistance Agreements" in regard to the LTA Planning Grants with the Authority once said Agreement(s) is provided by the Authority, and agree to authorize the Village President and the Village Clerk, or their designees, on behalf of the Village of Maywood, to execute and deliver said Agreement(s) and all subsequent amendments thereto between the Village and the Authority in regard to these Technical Assistance Agreement(s) and the LTA Planning Grants; and

**WHEREAS**, the President and Board of Trustees of the Village approve the expenditure of Village General Corporate Funds, or such other lawful funds, to pay its share of the local matching funds for the LTA Planning Grants as required by the Technical Assistance Agreement(s), including the local matching share equal to five percent (5%) of Three Thousand Two Hundred Fifty and No/100 Dollars (\$3,250.00). Further, the President and Board of Trustees of the Village approve the expenditure of Village General Corporate Funds, or such other lawful funds, to pay one hundred percent (100%) of any amount that exceeds the “not to exceed” amount of Sixty-Five Thousand and No/100 Dollars (\$65,000.00) as provided for in the LTA Planning Grants as required by the Technical Assistance Agreement(s); and

**WHEREAS**, the Village understands that these LTA Planning Grants and the Technical Assistance Agreement(s) will impose certain financial obligations upon the Village of Maywood in the amount of 5% of the not to exceed project budget to be determined by the Authority and one hundred percent (100%) of any amount that exceeds the not to exceed Sixty-Five Thousand and No/100 Dollars (\$65,000.00); and

**WHEREAS**, the Village of Maywood, as a home rule Illinois municipal corporation, exercises its statutory authority to enter into the Agreement(s) pursuant to its home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as its intergovernmental authority under the Intergovernmental Cooperation Act (5 ILCS § 220/1, *et seq.*), and finds that entering into these Agreement(s) is in the best interests of the Village and its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

**SECTION 2.** The President and Board of Trustees of the Village ratify and authorize the Village’s filing of two (2) applications for Local Technical Assistance (LTA) Planning Grants with the Authority in June 2017 that relate to funding that will be used to prepare updates to the Village’s Transit-Oriented Development (TOD) Plan.

**SECTION 3.** The President and Board of Trustees of the Village authorize and direct the Village President and the Village Clerk, or their designees, to execute and file applications on behalf of the Village of Maywood with the Regional Transportation Authority for one or more Technical Assistance Agreements for the Village of Maywood TOD Plan Update.

**SECTION 4.** The President and Board of Trustees of the Village authorize and direct the Village President and the Village Clerk, or their designees, on behalf of the Village of Maywood, to execute and deliver all Technical Assistance Agreement(s) and all subsequent amendments thereto between the Village and the Authority in regard to these Technical Assistance Agreement(s) and the LTA Planning Grants.

**SECTION 5.** The Village authorizes and directs the Village President and the Village Clerk, or their designees, to furnish such additional information, assurances, certifications and amendments as the Authority may require in connection with this Technical Assistance Agreement(s) application.

**SECTION 6.** The Village authorizes and directs the Village President and the Village Clerk, or their designees, on behalf of the Village of Maywood, to execute and deliver grant agreements and all subsequent amendments thereto between the Village of Maywood and the Authority for technical assistance grants.

**SECTION 7.** The Village authorizes and directs the Village President and the Village Clerk, or their designees, to take such action as is necessary or appropriate to implement, administer and enforce said Agreement(s) and all subsequent amendments thereto on behalf of the Village of Maywood.

**SECTION 8:** The President and Board of Trustees of the Village of Maywood authorize and direct that the Village President, the Village Clerk, the Village Manager, the Village Engineer and the Village Attorney, or their designees, transmit executed originals or certified copies of all documents, including the Agreement(s), to all parties and agencies that are entitled to receive such documents, as required and directed by any other governmental oversight regulatory agency, in order to comply with the terms of the Agreement(s). Further, the President and Board of Trustees authorize and direct the Village President and Village Clerk, or their designees, to execute said Agreement(s), and to execute and deliver all other instruments, payments and documents that are necessary to fulfill the Village's obligations under the Agreement(s).

**ADOPTED** this 19<sup>th</sup> day of December, 2017, pursuant to a roll call vote as follows:

**AYES:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, K. Wellington, M. Lightford  
and R. Rivers

**NAYS:** None

**ABSENT:** A. Sanchez

**APPROVED** this 19<sup>th</sup> day of December, 2017, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

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Edwenna Perkins, Village President

**ATTEST:**

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Viola Mims, Village Clerk

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK     )

**CLERK'S CERTIFICATE**

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, and is entitled:

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which Resolution was passed by the Board of Trustees of the Village of Maywood at a Village Board Meeting on the 19<sup>th</sup> day of December, 2017, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 19<sup>th</sup> day of December, 2017.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

**AYES:** Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, K. Wellington, M. Lightford and R. River

**NAYS:** None

**ABSENT:** A. Sanchez

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 20<sup>th</sup> day of December, 2017.

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Viola Mims, Village Clerk

[SEAL]