

RESOLUTION NO. 22-___

**A RESOLUTION APPROVING A JOINT FUNDING AGREEMENT WITH IDOT FOR
CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES FOR THE
DOWNTOWN WASHINGTON STREET BRIDGE PROJECT
AND APPROPRIATION OF MATCHING FUNDS**

RECITALS

1. **WHEREAS**, the City of Naperville is proposing to replace the Washington Street Bridge located in downtown Naperville (the “**Downtown Washington Street Bridge Project**” or “**Project**”).
2. **WHEREAS**, the Downtown Washington Street Bridge Project will necessitate the use of funding provided through the Illinois Department of Transportation (“**IDOT**”).
3. **WHEREAS**, in order to obtain IDOT funding for the Downtown Washington Street Bridge Project, the City is required to match funding provided for said Project by IDOT.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NAPERVILLE, COUNTIES OF DUPAGE AND WILL, ILLINOIS, in exercise of its home rule authority as follows:

SECTION 1: The Recitals above are incorporated as part of this Section 1 as though set forth herein in their entirety.

SECTION 2: The Joint Funding Agreement between the City of Naperville and IDOT for State-Let Construction of the Downtown Washington Street Bridge Project, IDOT Section Number 16-00167-00-BR, (hereinafter the “**Joint Funding Agreement**”), attached hereto as **Exhibit A**, is hereby approved.

SECTION 3: There is hereby allocated, committed, appropriated and budgeted in the City of Naperville Capital Improvement Program, Project Number BR031, the sum of FOUR MILLION AND EIGHTY-SEVEN THOUSAND DOLLARS (\$4,087,000), or as much as may be needed to match the required funding for the City of Naperville’s share of construction and construction engineering services costs of the Downtown Washington Street Bridge Improvements Project as set forth on **Addendum 3** to the Joint Funding Agreement.

SECTION 4: The Mayor is authorized to sign, and the City Clerk to attest, the Joint Funding Agreement on behalf of the City.

SECTION 5: This Resolution will become Attachment 3 of the Joint Funding Agreement.

SECTION 6: This Resolution shall be in full force and effect upon its passage and approval.

SECTION 7: The City Clerk is directed to transmit three (3) copies of the Joint Funding Agreement, executed on behalf of the City of Naperville as set forth in Section 4 above, and this Resolution to IDOT District 1 of Local Roads and Streets.

ADOPTED this ____ day of _____, 2022

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2022

Steve Chirico
Mayor

ATTEST:

Pam Gallahue, Ph.D.
City Clerk