

**Memorandum  
Public Works Department**



**To:** City Manager  
**Subject:** MFT Audit Resolutions  
**Date:** March 25, 2013  
**Number:** 2013-065

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In accordance with the recently completed Motor Fuel Tax audit, a copy of which has been previously provided to the City Council, motor fuel tax resolutions and supplemental motor fuel tax resolutions need to be passed by City Council. Resolutions for work performed on the following projects are attached:

1. 85<sup>th</sup> Avenue West: Turkey Hollow Road to RI Parkway in the amount of \$153,354.36.
2. 18<sup>th</sup> Avenue Resurfacing; Mill to 12<sup>th</sup> Street in the amount of \$700,000.00.
3. General Street Maintenance in the amount of \$99,013.00.

Money covered by these resolutions has already been paid by the City of Rock Island and there will be no additional expense to the City as a result of the resolutions.

**RECOMMENDATION:**

The Public Works Department recommends that the City Council pass the attached Motor Fuel Tax resolutions and that the City Clerk be directed to provide signed and sealed copies to the City Engineer. It is further recommended that the City Engineer be directed to file the resolutions with the Illinois Department of Transportation.

**Submitted by:** Michael J. Kane, P.E., City Engineer  
Randy Tweet, Interim Public Works Director

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**Approved by:** Thomas Thomas, City Manager



**Illinois Department  
of Transportation**

**Resolution for Improvement by  
Municipality Under the Illinois  
Highway Code**

BE IT RESOLVED, by the City Council of the  
City Rock Island of Rock Island Illinois  
Council or President and Board of Trustees  
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
85 <sup>th</sup> Avenue		Turkey Holloe Road	Centennial Expressway

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Re-construction

and shall be constructed \_\_\_\_\_ wide  
and be designated as Section 04-00170-00-RP

2. That there is hereby appropriated the (additional  Yes  No) sum of One Hundred Fifty Three Thousand Three  
Hundred Fifty Four & 36/100 Dollars ( \$153,354.36 ) for the  
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,  
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved \_\_\_\_\_  
Date \_\_\_\_\_  
Department of Transportation  
Regional Engineer

I, \_\_\_\_\_ Clerk in and for the  
City Rock Island of Rock Island  
City, Town or Village  
County of Rock Island , hereby certify the  
foregoing to be a true, perfect and complete copy of a resolution adopted  
by the \_\_\_\_\_  
Council or President and Board of Trustees  
at a meeting on \_\_\_\_\_  
Date  
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this  
\_\_\_\_\_ day of \_\_\_\_\_  
(SEAL)  
\_\_\_\_\_  
City, Town, or Village Clerk



BE IT RESOLVED, by the City Council of the City of Rock Island of the State of Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: 18th Ave, Mill Street, 12th Street.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Re-construction

and shall be constructed wide and be designated as Section 08-00183-00-RS

2. That there is hereby appropriated the (additional Yes No) sum of Seven Hundred Thousand no/100 Dollars ( \$700,000.00 ) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved
Date
Department of Transportation
Regional Engineer

I, Clerk in and for the City of Rock Island County of Rock Island, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council or President and Board of Trustees at a meeting on Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) City, Town, or Village Clerk



BE IT RESOLVED, by the City Council of the  
(Council or President and Board of Trustees)  
City Rock Island, Illinois, that there is hereby  
(City, Town or Village) (Name)  
appropriated the sum of \$99,013.00 of Motor Fuel Tax funds for the purpose of maintaining  
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2011  
(Date)  
to December 31, 2011  
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Dixon, Illinois.

I, \_\_\_\_\_ Clerk in and for the City  
(City, Town or Village)  
of Rock Island, County of Rock Island

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by  
the \_\_\_\_\_ at a meeting on \_\_\_\_\_  
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

(SEAL) \_\_\_\_\_ Clerk  
(City, Town or Village)

**Approved**  
\_\_\_\_\_  
Date  
Department of Transportation  
\_\_\_\_\_  
Regional Engineer