

# KANKAKEE AREA TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION

## KANKAKEE AREA TRANSPORTATION STUDY POLICY COMMITTEE

### RESOLUTION 2013-9

#### RESOLUTION OF THE KANKAKEE AREA TRANSPORTATION STUDY AUTHORIZING THE FULL RELEASE AND DISTRIBUTION TO THE VILLAGE OF MANTENO OF THE VILLAGE OF MANTENO'S SURFACE TRANSPORTATION FUNDS FOR THE 2011 AND 2012 YEARS

**WHEREAS** the Kankakee Area Transportation Study (KATS) is a Metropolitan Planning Organization for the Kankakee Urbanized Area, and is charged with providing coordinated transportation planning for urban populations; and

**WHEREAS** the Village of Manteno is a municipal corporation in the County of Kankakee, and a member of KATS; and

**WHEREAS** the Village of Manteno received directly from the State of Illinois Surface Transportation Funds for roadway projects before its membership in KATS; and

**WHEREAS** as a member of KATS, the Village of Manteno's Surface Transportation Funds will be distributed to KATS for use in roadway projects throughout the Urbanized Area; and

**WHEREAS** the Village of Manteno anticipated the receipt of approximately \$130,000.00 in Surface Transportation Funds for the 2011 and 2012 years for roadway projects within its corporate limits; and

**WHEREAS** KATS deems it necessary, fair and desirable that the Village of Manteno receive its full distribution of Surface Transportation Funds for the time-period preceding its membership in KATS; and

**WHEREAS** KATS, through this resolution, approves the distribution and release of the Village of Manteno's portion of Surface Transportation Funds attributable to the years 2011 and 2012 for use in roadway projects the Village of Manteno deems necessary and desirable within its corporate limits; **NOW, THEREFORE BE IT**

#### POLICY COMMITTEE MEMBERS:

Mayor Paul Schore, Village of Bourbonnais, Chairman; Mayor Nina Epstein, City of Kankakee, Vice-Chairman; Mayor Bruce Adams, Village of Bradley; Mayor Duane Dykstra, Village of Aroma Park; Chairman Michael Bossert, Kankakee County Board; Mr. Norman Grimsley, River Valley METRO Mass Transit District; Mr. Paul Loete, Regional Engineer, IDOT, Mr. Robert Glade, Kankakee Valley Airport Authority

**RESOLVED** that the Kankakee Area Transportation Study Policy Committee as follows:

Section 1

The recitals set forth in the above prefatory clauses are hereby adopted as the findings of the Kankakee Area Transportation Study and are expressly incorporated herein as part of this resolution.

Section 2

KATS hereby approves the release and distribution to the Village of Manteno of any and all portions of Surface Transportation Funds attributable to the Village of Manteno for the 2011 and 2012 years. KATS shall release and distribute said funds to the Village of Manteno no later than thirty (30) days after its receipt of the same. KATS waives any right or claim to said funds and further acknowledges that it shall have no input as to how those funds are used by the Village of Manteno.

Section 3

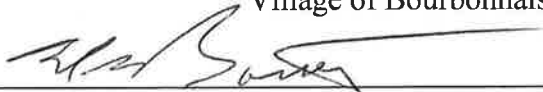
This Resolution shall be in full force and effect from after its adoption.

Dated this twenty-seventh of March, 2013.



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Paul Schore, Chairman – KATS Policy Committee  
Village President  
Village of Bourbonnais



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Michael Bossert, Acting Secretary, KATS Policy Committee  
Chairman  
Kankakee County Board

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