

EXHIBIT A  
RESOLUTION No. \_\_\_\_\_

**A RESOLUTION APPROPRIATING FUNDS FOR THE CONSTRUCTION AND COST  
PARTIPATION OF THE CITY OF ROCHELLE TRANSLOAD YARD AND RAILROAD  
EXTENSION EAST OF STEWARD ROAD AND 0.1 MILE NORTH OF THE OGLE/LEE  
COUNTY LINE WITH CITY SEC. NO. 23-00118-00-RP AND STATE JOB NO. C-92-010-24**

WHEREAS, the City of Rochelle is proposing to construct a Transload yard and Railroad extension east of Steward Road and 0.1 mile north of the Ogle/Lee County line with City Sec. No. 23-00118-00-RP.

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee

WHEREAS, the use of these funds require a joint funding agreement (AGREEMENT) with IDOT; and

WHEREAS, in compliance with the aforementioned agreement it is necessary for the CITY to appropriate funds to pay its share of the cost of said improvement; and

NOW, THEREFORE, BE IT RESOLVED by the City Council, that there is hereby appropriated the sum of ONE MILLION SEVEN HUNDRED TWENTY-SEVEN THOUSAND AND NO/100 DOLLARS (\$1,727,000.00), or so much thereof as may be necessary, from any funds now or hereafter allotted to the CITY through its Railroad fund, to pay its share of the cost of this improvement as provided in the agreement; and,

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement project, the CITY agrees to pay to the State of Illinois Department of Transportation within thirty (30) calendar days of billing, from any funds allotted through its Railroad fund, an amount of 80% of its estimated obligation under the provisions of this agreement and will pay to the said State the remainder of its obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs and invoicing.

BE IT FURTHER RESOLVED that the CITY agrees to pass a supplemental resolution to provide additional funds if the amount appropriated herein proves to be insufficient to cover said final cost of the improvement.

BE IT FURTHER RESOLVED that the CITY CLERK is directed to transmit three (3) copies of the AGREEMENT and RESOLUTION to IDOT District 2 Bureau of Local Roads and Streets.

I, \_\_\_\_\_, City Clerk in and for the City of Rochelle, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the City Council at a meeting on \_\_\_\_\_, 20 \_\_\_\_.

IN TESTIMONY WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
City Clerk