

**A RESOLUTION AUTHORIZING AN APPLICATION
TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION
TO FUND A REGION-WIDE ACTION PLAN TO REDUCE TRAFFIC FATALITIES & INJURIES**

WHEREAS, the County of Lee, IL (Lee County), is applying for a U.S. Department of Transportation (USDOT) Safe Streets and Roads for All (SS4A) safety Action Plan grant, in the amount of \$320,000.00 (\$400,000.00 total project cost).

WHEREAS, Lee County will apply as a joint applicant alongside the counties Carroll, Jo Daviess, Ogle, Stephenson and Whiteside of Illinois (together, the Consortium), with Stephenson County, IL (Stephenson County), applying as the lead applicant.

WHEREAS, Lee County will support project lead Stephenson County as it administers the grant for the Consortium, especially with documentation required for programmatic, fiscal, and other reporting to the required agencies.

WHEREAS, Lee County will further support the Consortium by participating in Action Plan planning process, attending all meetings, providing all data, and contributing otherwise to the furtherance of the project.

WHEREAS, completion of the safety Action Plan will allow Lee County and joint applicants to apply for SS4A Implementation Grants to carry out safety improvements, including road safety assessments and infrastructure upgrades, on roadways.

WHEREAS, the need for a safety Action Plan is evident by Illinois Department of Transportation data showing from 2016-2020, the six-county region had 20,291 vehicle crashes resulting in 152 deaths and 5,470 persons injured.

BE IT RESOLVED that Lee County commits its share of local agency match funding required for the safety Action Plan grant application, expressed in the following table:

County	2020 Census Population	% of Local Match Responsibility	Local Match Commitment
Carroll	15,702	7.01%	\$5,608.08
Jo Daviess	22,035	9.84%	\$7,869.96
Lee	34,145	15.24%	\$12,195.13
Ogle	51,788	23.12%	\$18,496.46
Stephenson	44,630	19.92%	\$15,939.93
Whiteside	55,691	24.86%	\$19,890.44
Region	223,991	100.00%	\$80,000.00

FURTHER, BE IT RESOLVED that Lee County's amount is not conditioned or encumbered in any way that would preclude its use towards such match and will not be derived from any non-authorized sources.

FINALLY, BE IT RESOLVED that Lee County approves of this Consortium application to USDOT for funding and authorizes David Anderson, Lee County Engineer, to work with Stephenson County to support the fulfillment of this project.

ADOPTED this _____ day of _____ 2022.

Bob Olson, Chairman, Lee County Board

Nancy Petersen, County Clerk, Lee County