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# COUNTY OF KANE

Christopher J. Lauzen  
Kane County Board Chairman

Kane County Government Center  
719 South Batavia Avenue  
Geneva, IL 60134  
P: (630) 232-5930  
F: (630) 232-9188  
clauzen@kanecoboard.org  
www.countyofkane.org



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APR 17 2014  
KANE COUNTY BOARD

## DOCUMENT VET SHEET

for  
Christopher J. Lauzen  
Chairman, Kane County Board

Name of Document: FTA Certification regarding Resolution No.: 13-189

Lobbying (49 CFR Part 20)

Submitted by: Linda Haines

Dept. Head Signature & Date: Carl Schoedel  
(Subject Matter Sign-off)

Date Submitted: April 8, 2014

Legal Review of Contract  
Terms (Atty. Sign-off): [Signature]

Approved by:  
(Legality)

J. Patrick Jaeger  
(Print name)

[Signature]  
(Signature)

April 17, 2014  
(Date)

Post on the Web: YES  NO  Atty. Initials [Signature]

Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Chairman signed: YES  NO  4/17/2014  
(Date)

Document returned to: Haines / KDOT  
(Name/Department)

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STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 189

**APPROVING AN AGREEMENT  
FOR REGIONAL PLANNING LIAISON SERVICES**

WHEREAS, the Council of Mayors program of the Chicago Metropolitan Agency for Planning (CMAP) was established to provide a forum for early public involvement and partnerships in regional and transportation planning efforts and projects developed for northeastern Illinois; and

WHEREAS, the Kane Kendall Council of Mayors is comprised of duly elected local officials as defined in the Federal Highway Acts of 1970, 1973, and 1976, the Surface Transportation Assistance Acts of 1978, 1982, 1987, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21<sup>st</sup> Century, the Safe, Accountable, Flexible, and Efficient Transportation Equity Act, the Moving Ahead for Progress in the 21<sup>st</sup> Century Act which Council of Mayors represent thirty-six (36) municipalities in Kane and Kendall Counties; and

WHEREAS, the Kane Kendall Council of Mayors receives Federal Transportation funds which it utilizes to retain professional staff assistance from the County of Kane in order to provide effective planning liaison with various regional planning and transportation agencies, to supply professional technical assistance to local units of government in order to develop and administer an annual Surface Transportation Program of over eight million dollars, and to perform transportation planning activities for the region; and

WHEREAS, the Kane Kendall Council of Mayors desires to continue to receive professional staff assistance from the County of Kane and requests that the County of Kane by and through the Kane County Division of Transportation continue to employ transportation planning professionals to provide said assistance; and

WHEREAS, it is deemed to be in the best interests of the residents of Kane County that the County of Kane enter into an agreement for regional planning liaison services with the Chicago Metropolitan Agency for Planning (a copy of which is on file in the County Clerk's office).

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is hereby authorized to execute an agreement with the Chicago Metropolitan Agency for Planning for the FY2014 Regional Planning Liaison Services.

Passed by the Kane County Board on June 11, 2013.

*[Handwritten Signature]*

John A. Cunningham  
Clerk, County Board  
Kane County, Illinois

*[Handwritten Signature]*

Christopher J. Lauzen  
Chairman, County Board  
Kane County, Illinois



Vote:  
Yes 24  
No 0  
Voice 0  
Abstentions 0

6PLAGR.4LH

STATE OF ILLINOIS  
COUNTY OF KANE  
DATE 10/27/2013  
I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file. In witness whereof, I have hereunto set my hand and affix the Seal of the County of Kane at my office in Geneva, Illinois  
*[Handwritten Signature]*  
John A. Cunningham, Kane County Clerk

**PART 7**  
**FTA CERTIFICATION REGARDING LOBBYING**  
**(49 CFR PART 20)**

Certification for Contracts, Grants, Loans, and Cooperative Agreements  
*(To be submitted with each bid or offer exceeding \$100,000)*

The undersigned [Contractor] certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

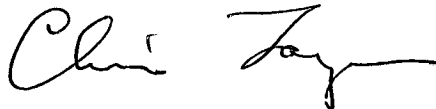
(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for making lobbying contacts to an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form--LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions [as amended by "Government wide Guidance for New Restrictions on Lobbying," 61 Fed. Reg. 1413 (1/19/96). Note: Language in paragraph (2) herein has been modified in accordance with Section 10 of the Lobbying Disclosure Act of 1995 (P.L. 104-65, to be codified at 2 U.S.C. 1601, et seq.)]

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

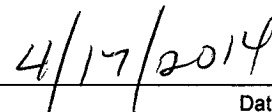
This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31, U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

[Note: Pursuant to 31 U.S.C. § 1352(c)(1)-(2)(A), any person who makes a prohibited expenditure or fails to file or amend a required certification or disclosure form shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such expenditure or failure.]

The Contractor, Kane County, certifies or affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. A 3801, et seq., apply to this certification and disclosure, if any.



Signature of Contractor's Authorized Official



Date

Name and Title of Contractor's Authorized Official: Christopher J. Lauzen, Kane County Chairman