

County Administrator
Central Services (2) cert.
Transportation (2) cert.

STATE OF ILLINOIS)
) SS Agenda Item # 25
COUNTY OF LAKE)

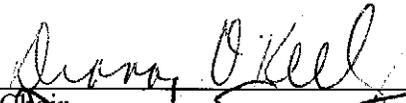
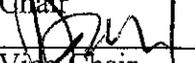
COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D. 2005 SESSION
FEBRUARY 14, A.D. 2006

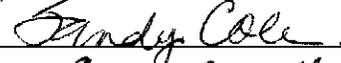
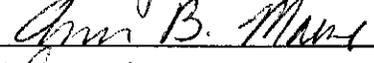
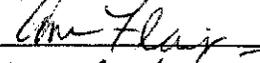
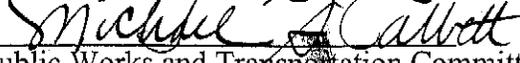
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

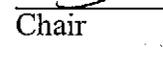
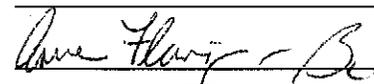
Your Public Works and Transportation Committee and Financial & Administrative Committee present herewith a resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bicycle Path Grant Program to fund up to \$165,000.00 of the local match of the cost of a bike path tunnel beneath Monaville Road (*County Highway 55*) for the Chain-O-Lakes Bike Path and designated as Section 01-00168-06-BT.

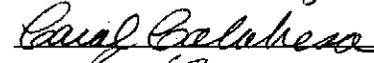
We RECOMMEND adoption of this Resolution.

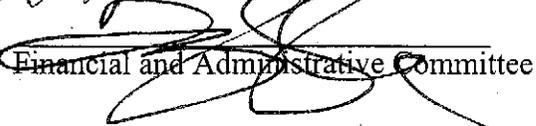
Respectfully submitted,


Chair

Vice Chair





Public Works and Transportation Committee


Chair

Vice-Chair





Financial and Administrative Committee

RESOLUTION

WHEREAS, Lake County is in the process of developing a segment of the Chain-O-Lakes Bike Path through a tunnel under Monaville Road (*County Highway 55*); and

WHEREAS, Lake County by and through its Division of Transportation has secured Federal SAFETEA-LU earmarked funds in the FFY 2006 Transportation Appropriations Bill for said bike path tunnel, the federal participation being \$800,000.00; and

WHEREAS, there are grant monies available for the local match (*up to \$165,000.00*) for bike path construction from the Illinois Bicycle Path Grant Program administered by the Illinois Department of Natural Resources, which are targeted toward bike path facilities which can be constructed in 2-years; and

WHEREAS, one of the requirements of said Bicycle Path Grant Program is for the local unit of government or governments to provide a certification statement for project authorization, a draft copy of which is attached herewith.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County that the Chair of the Lake County Board, the County Clerk, and the County Engineer be authorized and they are hereby directed to file whatever forms, papers, and certifications that are necessary for a Bicycle Path Grant to construct said bicycle path tunnel for the Chain-O-Lakes Bike Path beneath Monaville Road and in accordance with the applicable Illinois Department of Natural Resource regulations. The County Engineer shall assemble such forms, papers, and certifications and transmit in writing the final forms, papers, and certifications for said application to be executed by the Chair of the County Board and the County Clerk.

BE IT FURTHER RESOLVED that the County Engineer of Lake County is hereby authorized to execute revisions or amendments as the case may be of the above-said agreements. This project is designated as Section 01-00168-06-BT.

Dated at Waukegan, Illinois
this 31st day of January 2006

Project Sponsor: County of Lake
Project Title: Chain O' Lakes Bike Path under Monaville Road

As the individual duly designated to represent the County of Lake, I do hereby certify that the information presented in this grant application is true and correct. I do further certify that the project, if approved for funding, will be completed in accordance with the provisions set forth in the Recreational Trails Grant Manual and that the County of Lake has the financial resources to initially fund 100% of the proposed project costs within the time frame imposed by the Department of Natural Resources for project execution prior to receiving grant reimbursement. It is understood that proposed acquisition projects (excluding those involving eminent domain) must be completed within nine (9) months and proposed development (equipment purchase) projects completed within 24 months following project approval by the Department of Natural Resources (DNR). Failure to complete said project within the specified time frame could be cause for project termination. In addition, failure to complete a project or withdrawal of a project due to lack of performance, insufficient funds or change in recreation priorities by the applicant shall result in the ineligibility of the project applicant for Illinois DNR grant assistance consideration in the next two (2) consecutive grant cycles.

The County of Lake hereby further certifies that 1) it will indemnify, protect and hold harmless the State of Illinois, Department of Natural Resources and its representatives from any and all liabilities, costs, damages or claims arising as a direct or indirect result of the actions and/or omissions of the County of Lake or its representatives in the construction, operation or maintenance of the above referenced project, and 2) that adequate public notice was given and local approval solicited on the proposed project and 3) that the facility will be operated and maintained in an attractive and safe manner, and open and available to the public without regard to race, color, sex, national origin, age, disability or place of residence in accordance with provisions of Illinois DNR trail grant program regulations.

This Certification Statement was duly acted upon and adopted by the County of Lake on the 14th day of February, 2006.

Attested by: _____

Suzi Schmidt
Name (printed / typed)

Signature
Chair, Lake County Board
Title