

Traffic Signal Equipment Upgrade 2006:
 Appropriation

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

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

Agenda Item # 38

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

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution appropriating \$120,000.00 of Motor Fuel Tax funds for the 2006 Traffic Signal Equipment upgrades at various intersections including LED signal indications along with battery backups, and designated as Section 06-00000-09-GM.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<i>Deanna O'Kelly</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Sandy Cole</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. Mann</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Robert Sabonjian</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Coral Belakusa</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
Public Works and Transportation Committee			Financial and Administrative Committee		

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Lake County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) Various beginning at a point near various signalized intersections

and extending along said route(s) in a(n) _____ direction to a point near _____

_____, a distance of approximately 1.35 mi.; and

BE IT FURTHER RESOLVED, that the type of improvement shall be traffic signal upgrades including LED indications and battery back-ups

and shall be designated as Section 06-00000-09-GM; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Twenty Thousand and .00/100 dollars, (\$120,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement.

<p style="text-align:center">APPROVED On behalf of the Illinois Depart. of Transportation pursuant to Agreement of Understanding dated January 22, 2003 Department of Transportation N/A District Engineer County Engineer of Lake County _____ 20 _____</p>	<p>I, <u>Willard Helander</u> County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its meeting held at <u>Lake</u> County, on _____ 20 _____</p> <p style="text-align:center">IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this _____ day of _____ A.D. 20 _____ (SEAL)</p> <p style="text-align:right">_____ County Clerk. BLR 4101 (Rev. 3-84)</p>
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