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County Board
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Agenda Item # 42

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

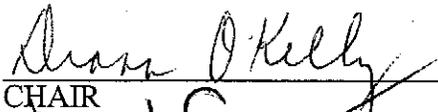
COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
MARCH 14, 2006

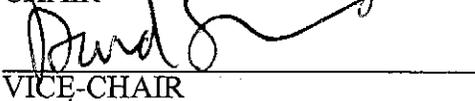
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Resolution appropriating an additional \$50,000.00 of Matching Tax funds for GIS Data Collection services designated as Section 03-00000-07-EG.

WE RECOMMEND adoption of this Resolution.

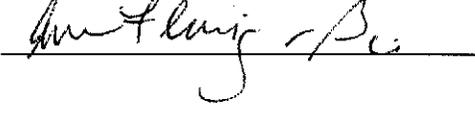
Respectfully submitted,


CHAIR

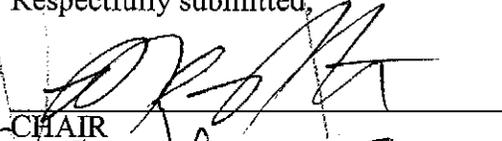

VICE-CHAIR

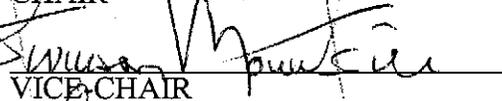


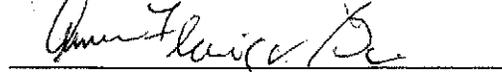


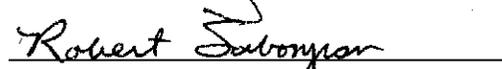


PUBLIC WORKS AND
TRANSPORTATION COMMITTEE


CHAIR


VICE-CHAIR







FINANCIAL and ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, Lake County has received a grant of \$80,000.00 from the Illinois Department of Transportation for County Highway GIS Implementation Program; and

WHEREAS, this County Board of Lake County Illinois, at its meeting of April 8, 2003 appropriated \$105,000.00 of Matching Tax funds for said implementation; and

WHEREAS, this County Board of Lake County Illinois at its meeting of May 10, 2005 appropriated an additional \$95,000.00 for said implementation; and

WHEREAS, Lake County by and through its Division of Transportation has conducted a pilot program which developed the methodology for collecting stormwater sewer GIS data; and

WHEREAS, Lake County by and through its Division of Transportation is conducting a data collection of existing stormwater sewer GIS data; and

WHEREAS, Lake County by and through its Division of Transportation now desires to add to the inventory the storm sewers installed on recently constructed 6-miles of new add-lane highways; and

WHEREAS, by prior resolution, this county board of Lake County Illinois authorized the Director of Central Services to enter into a contract with Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois, in the not to exceed amount of \$50,000.00 for GIS data collection services to conduct a comprehensive field inventory of storm sewer assets associated with the county highway system for the Division of Transportation.

NOW THEREFORE BE IT RESOLVED that a supplemental appropriation in the amount of \$50,000.00 of Matching Tax funds is hereby made for these engineering services and for said County Highway GIS Implementation Program and designated as Section 03-0000-07-EG.

Dated, at Waukegan, Illinois
this 7th day, March 2006.