

RESOLUTION

WHEREAS, Sunset Avenue (*County Highway 46*) is a designated route on the county highway system; and

WHEREAS, the free flow of traffic along Sunset Avenue is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

WHEREAS, the State of Illinois and Lake County believe it would be beneficial to the safety and welfare of the motoring public if Sunset Avenue from Delany Road (*County Highway 22*) to IL Rte. 131 could be improved by widening and resurfacing ; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into an agreement to utilize federal highway funds for the above-proposed improvement, a draft copy of which is attached hereto, setting forth the terms and obligation to each agency.

NOW, THEREFORE BE IT RESOLVED, that the Chair of the Lake County Board, the County Clerk, and the County Engineer of Lake County are authorized, and they are hereby directed to execute an agreement pertaining to the financing of the above-named improvement. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk and grant plan and specification approval to the Illinois Department of Transportation. This improvement is designated as Section 99-00169-05-WR.

BE IT FURTHER RESOLVED that there is hereby appropriated \$1,850,000.00 of Motor Fuel Tax funds for this improvement along with construction engineering services and designated as Section 99-00169-05-WR.

BE IT FURTHER RESOLVED that a copy of this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 16th day of January 2007