

Truck Barn Addition: Appropriation

Agenda Item # 30

Accounts Payable (1) cert.
Transportation (2) cert.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D. 2006 SESSION**

MARCH 13, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution by the Public Works and Transportation Committee and the Financial and Administrative Committee appropriating \$500,000.00 of Motor Fuel Tax funds to provide an addition to the maintenance garage that houses the county's snow removal fleet. This improvement is designated as Section 05-00214-15-MG.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u><i>Ann O'Kelly</i></u>	✓	_____	<u><i>[Signature]</i></u>	✗	_____
Chair	✓	_____	Chair	_____	_____
<u><i>[Signature]</i></u>	✓	_____	<u><i>[Signature]</i></u>	✓	_____
Vice-Chair	_____	_____	Vice-Chair	_____	_____
<u><i>James L. Brown</i></u>	✓	_____	<u><i>[Signature]</i></u>	✓	_____
<u><i>Debra Ross</i></u>	✓	_____	<u><i>[Signature]</i></u>	✗	_____
<u><i>Donna Cook</i></u>	✓	_____	<u><i>Coral Colaba</i></u>	✓	_____
<u><i>Ann B. Maize</i></u>	✓	_____	<u><i>Ann O'Kelly</i></u>	✓	_____
_____	_____	_____	_____	_____	_____
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) maintenance garage, beginning at a point near _____

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

_____ , a distance of approximately _____ mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be _____

Addition to county maintenance garage that houses snow removal fleet.

and shall be designated as Section 05-00214-15-MG -MFT and, -CF:

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of FIVE

HUNDRED THOUSAND & .00/100 Dollars, \$500,000.00

from the County's allotment of Motor Fuel Tax funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p style="text-align:center">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align:center">Department of Transportation</p> <p style="text-align:center">_____ County Engineer of Lake County</p> <p style="text-align:center">_____ 200__</p>	<p>I, _____ 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 of <u>Lake</u> County, at its _____ meeting held at _____ on _____ 200__</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in _____ in said County, this _____ day of _____ A.D. 200__</p> <p>(SEAL) _____ County Clerk</p>
--	--