

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois at its meeting of September 12, 2006, appropriated \$1,636,000.00 of Motor Fuel Tax funds to provide for highway maintenance materials and also contract traffic signal maintenance for fiscal year 2007 (*Patrol One*), and designated as Section 07-00000-00-GM; and

WHEREAS, subsequent the above-said appropriation and the adoption of the FY-2007 Motor Fuel Tax fund budget, Lake County Purchasing Department issued a purchase order for the acquisition of 10,000 tons of ice control salt at the unit price of \$41.68 per ton to the low bidder of the State of Illinois annual salt letting, said low bidder being North American Salt Company, Atlanta, Georgia; and

WHEREAS, the Lake County Division of Transportation has purchased or has on order the entire above-said 10,000 tons of ice control salt; and

WHEREAS, there exists an immediate need for additional ice control salt in order to maintain an adequate supply for the remainder of the 2006-2007 winter season; and

WHEREAS, there exists a need to purchase additional ice control salt at the current price, and while trucking services are available in order to provide for an adequate supply for the start of the upcoming 2007-2008 winter season; and

WHEREAS, in order to provide for the acquisition of addition ice control materials a supplemental appropriation of \$200,000.00 of Motor Fuel Tax funds is required.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that there is hereby provided a supplemental appropriation of \$200,000.00 of Motor Fuel Tax funds for the acquisition for the above-said additional ice control salt and designated as Section 07-00000-00-GM.

BE IT FURTHER RESOLVED that there is hereby provide a line of transfer of \$200,000 from account 268-4300030-85020 to account 268-4300040-65030.

Dated at Waukegan, Illinois
this 13th day of May 2007.