

Almond Road (Gages Lake Road to Fairfield Lane), Resurfacing: Appropriation

Agenda Item # 43

Accounts Payable (1) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER A.D. 2006 SESSION

APRIL 10, 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 \$600,000.00 of Motor Fuel Tax funds for the resurfacing of Almond Road (County Highway 81) from Gages Lake Road (County Highway 34) to Fairfield Lane and designated as Section 06-00257-00-RS.

We **RECOMMEND** adoption of this resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<i>Deanna O'Kelly</i>	✓	_____	<i>[Signature]</i>	x	_____
Chair	_____	_____	Chair	_____	_____
<i>[Signature]</i>	_____	_____	<i>[Signature]</i>	✓	_____
Vice-Chair	_____	_____	Vice-Chair	_____	_____
<i>Michael J. Callcott</i>	✓	_____	<i>[Signature]</i>	✓	_____
<i>Steven L. Brundhart</i>	✓	_____	<i>[Signature]</i>	x	_____
_____	_____	_____	<i>[Signature]</i>	✓	_____
_____	_____	_____	<i>Deanna O'Kelly</i>	✓	_____
_____	_____	_____	<i>[Signature]</i>	✓	_____

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) 81 (Almond Rd.), beginning at a point near Gages Lake Road and extending along said route(s) In a (n) south direction to a point near Fairfield Lane, a distance of approximately 1.0 mi.; and,

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

and shall be designated as Section 06-00257-00-RS -MFT -CF; and,

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

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

Six Hundred Thousand Dollars and .00/100 \$600,000.00

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 Department of Transportation _____ County Engineer of Lake County 2007</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 _____ 2007.</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 _____ in said County, this _____ day of _____ A.D. 2007.</p> <p>(SEAL) _____ County Clerk</p>
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