

**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) 26 (Gilmer Rd.), beginning at a point near _____ at its intersection with Diamond Lake Road

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 _____ installation of traffic control signals with PASSAGE interconnect

and shall be designated as Section 05-00079-14-TL -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 _____

Four Hundred Ten Thousand Dollars and .00/100 \$410,000.00

from the County's allotment of Matching 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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