

Fairfield Road, (Rollins Road to Monaville Road), Wilson Road, (Nippersink Road to IL Rte. 134), Resurfacing; Appropriation

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Agenda Item # 68

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 \$1,080,000.00 of Matching Tax funds and \$1,080,000.00 of Motor Fuel Tax fund for the resurfacing of Fairfield Road (County Highway 49) from Rollins Road (County Highway 31) to Monaville Road (County Highway 55); and Wilson Road (County Highway 7) from Nippersink Road to IL Rte. 134 and designated as Section 07-00999-00-RS.

We RECOMMEND adoption of this resolution.

Respectfully submitted,

	Aye	Nay
<i>Deanna O Kelly</i> ✓	✓	_____
Chair	_____	_____
Vice-Chair	_____	_____
<i>Michael J. Carbett</i> ✓	✓	_____
<i>Dennis L. Brannstrom</i> ✓	✓	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

	Aye	Nay
<i>[Signature]</i> x	_____	_____
Chair	_____	_____
Vice-Chair	_____	_____
<i>[Signature]</i> ✓	✓	_____
<i>[Signature]</i> x	_____	_____
<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) 49 & 7, beginning at a point near Fairfield Road
from Rollins Road to Monaville Road; and Wilson Road from Nippersink Road to IL Rte. 134
and extending along said route(s) In a (n) _____ direction to a point near _____
_____, a distance of approximately 2.2 mi.; and,

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

and shall be designated as Section 07-00999-00-RS -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 _____

One Million, Eighty Thousand Dollars and .00/100 \$1,080,000.00
from the County's allotment of Matching Tax funds; and

One Million Seventy Thousand Dollars and .00/100 \$1,080,000.00
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:right">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 style="text-align:center">(SEAL) _____ County Clerk</p>
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