

Washington Street (Teske Blvd to Sheridan Rd) Traffic Signal Interconnect
 Construction: Supplemental Appropriation

Accounts Payable (2) cert
 Transportation (3) cert.

36

STATE OF ILLINOIS
 COUNTY OF LAKE

) Agenda Item #
) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER, A.D. 2007 SESSION

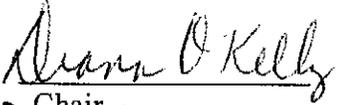
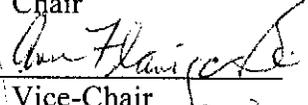
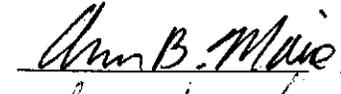
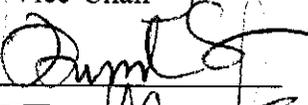
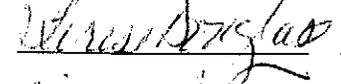
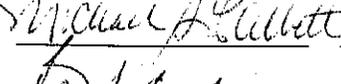
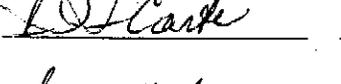
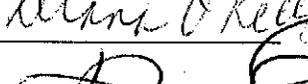
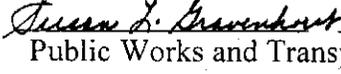
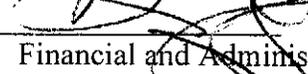
SEPTEMBER 11, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing a supplemental appropriation of \$800,000.00 of Matching Tax funds for the improvements to the traffic control signal system situated along Washington Street between Teske Boulevard and Sheridan Road as part of the Lake County PASSAGE Program and designated as Section 04-00272-00-TL.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

		Aye	Nay			Aye	Nay
	Chair	✓	_____		Chair	X	_____
	Vice-Chair	✓	_____		Vice-Chair	✓	_____
		✓	_____			✓	_____
		✓	_____			X	_____
		✓	_____			X	_____
		✓	_____			✓	_____
	Public Works and Transportation Committee	✓	_____		Financial and Administrative Committee	_____	_____

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of July 10, 2007, entered into an agreement with the State of Illinois for the use of federal highway funds for the improvements to the traffic signal signals situated along Washington Street between Sheridan Road and Teske Boulevard as part of the Lake County Passage Program and designated as Section 04-00272-00-TL; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of July 10, 2007, appropriated \$800,000.00 of Matching Tax funds for the county's portion for the above-said improvements; and

WHEREAS, the above-said agreement between the State of Illinois and Lake County for the use of federal highway funds limits the federal participation at \$2,962,288.00; and

WHEREAS, the State of Illinois by and through their Department of Transportation has conducted the letting for the above-said improvement on August 3, 2007, with the successful low bid being \$4,155,457.08; and

WHEREAS, in order to provide for the cost of this improvement and potential contingencies above the maximum federal participation of \$2,962,288.00 it is necessary to provide a supplemental appropriation as required by the said agreement with the Illinois Department of Transportation.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that there is hereby provided a supplemental appropriation of \$800,000.00 of Matching Tax funds for this improvement designated as Section 04-00272-00-TL.

Dated at Waukegan, Illinois
this 11th day of September 2007