

Road Enhancements 2007: Appropriation

Accounts Payable (1) cert.  
Transportation (2) cert.

STATE OF ILLINOIS )  
 )  
COUNTY OF LAKE )

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 appropriating \$50,000.00 of Matching Tax funds for the 2007 replacement of fencing at various locations on the county highway system and designated as Section 07-00000-13-GM.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Deann Kelly</u>			<u>Deann Kelly</u>	X	
Chair			Chair		
<u>Frank</u>	✓		<u>Frank</u>	✓	
Vice-Chair			Vice-Chair		
<u>Ann B. Mann</u>	✓		<u>Ann B. Mann</u>	✓	
<u>Herbert Briggs</u>	✓		<u>Herbert Briggs</u>	X	
<u>Michael A. Albright</u>	✓		<u>Michael A. Albright</u>	X	
<u>Donnie Clark</u>			<u>Donnie Clark</u>		
<u>James L. Brannan</u>	✓		<u>James L. Brannan</u>		
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) various, beginning at a point near throughout

The county highway system

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 fence replacement

and shall be designated as Section 07-00000-13-GM -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 Hundred Thousand and .00/100 Dollars, (\$ 100,000.00)

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</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: center;">_____ 200__</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 _____ 200__</p> <p style="text-align: center;"><b>IN TESTIMONY WHEREOF</b>, 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. 200__.</p> <p>(SEAL)</p> <p style="text-align: right;">_____ County Clerk</p>
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