

Darrell Road and Burnett Road, Intersection Improvement:
Appropriation

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

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION
OCTOBER 09, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$1,065,000.00 of County Bridge Tax funds, \$640,000.00 of Matching Tax funds and \$3,125,000.00 of Motor Fuel Tax funds for the improvements to the intersection of Darrell Road (*County Highway 44*) and Burnett Road and designated as Section 02-00107-07-CH.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Alanna B. Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	x	_____
<u>[Signature]</u> Vice-Chair	✓	_____	<u>[Signature]</u> Vice-Chair	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	_____	_____
_____	_____	_____	<u>[Signature]</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) 44 (Darrell), beginning at a point near At its

Intersection with Burnett 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 Work consisting of raising the profile of Darrell Road above the flood plain by reconstruction and pavement overlays. The intersection will be widened to accommodate a northbound Left-turn lane. The work will include constructing reinforced concrete retaining walls, replacing the existing box culvert, removing and replacing guardrail, constructing curb and gutter, replacing storm sewer and installing handholes and conduit for future signals.

and shall be designated as Section 02-00107-07-CH -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 \$1,065,000

One Million Sixty-Five Thousand and .00/100 Dollars, (\$ 1,065,000.00) from the County's allotment of County Bridge Tax funds for the construction of this improvement; and, \$640,000.00 of Matching Tax funds and \$3,125,000.00 of Motor Fuel Tax funds

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;">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. 200__.</p> <p>(SEAL) _____ County Clerk</p>
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