

FY 2008 Miscellaneous Maintenance Materials & Services, County Bridge Tax:
 Appropriation

Agenda Item # 27 Accounts Payable (1) cert.
 Transportation (2) cert.

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION
 NOVEMBER 13 A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$30,000.00 of County Bridge Tax funds to provide for FY 2008 acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the County Highway System and designated as Section 08-00000-04-GM.

We RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Deana O'Kelly</u>	✓	_____	<u>DAE Ph</u>	x	_____
Chair			Chair		
<u>Daryl [Signature]</u>	✓	_____	<u>Paul [Signature]</u>	✓	_____
Vice-Chair			Vice-Chair		
<u>Michael J. Albott</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Wesley Douglas</u>	✓	_____	<u>Sumner [Signature]</u>	x	_____
<u>Duane L. Beaudant</u>	✓	_____	<u>Carol Calabrese</u>	x	_____
<u>Bonnie [Signature]</u>	✓	_____	<u>Deana O'Kelly</u>	✓	_____
_____			<u>[Signature]</u>	x	_____
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) all, beginning at a point throughout the entire County Highway System

and extend along said route(s) in a(n) _____ direction to a point near _____

_____, a distance of approximately _____; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pipe culverts, pipe underdrains, storm sewer, graffiti removal services, culvert liners, frames, grates and structures and other necessary drainage features, bridge materials and services during FY 2008

And shall be designated as Section 08-00000-04-GM; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract _____; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousand and .00/100 dollars, (\$30,000.00) from the County's allotment of County Bridge Tax Funds for the construction of this improvement.

APPROVED
On behalf of the
Illinois Depart. of Transportation
pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

N/A
District Engineer
County Engineer of Lake County

_____ 20_____

I, Willard Helander 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 at its meeting held at Lake County, on _____ 20_____

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this _____ day of _____ A.D. 20_____
(SEAL)

County Clerk.
BLR 4101 (Rev. 3-84)