

FY 2008 Miscellaneous Engineering Services, County Bridge Tax:  
Appropriation

Agenda Item # **29** 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 \$69,000.00 of County Bridge Tax funds to provide for FY 2008 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetland concerns and right-of-way purchases throughout the County Highway System during FY 2008 and designated as Section 08-00000-02-BR.

We RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Ann O'Kelly</u>	✓	_____	<u>[Signature]</u>	X	_____
Chair	_____	_____	Chair	_____	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
Vice-Chair	_____	_____	Vice-Chair	_____	_____
<u>Michael Stalworth</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	X	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	X	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</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 near 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 miscellaneous services needed to address soils, environmental, drainage, bridge, wetland concerns and other miscellaneous engineering and planning items, and right-of-way purchases throughout the County Highway System for bridges and drainage features during FY 2008 and shall be designated as Section 08-00000-02-BR; 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 Sixty-Nine Thousand dollars, (\$69,000.00) from the County's allotment of County Bridge Tax Funds for the construction of this improvement.

<p style="text-align:center">APPROVED On behalf of the Illinois Depart. of Transportation pursuant to Agreement of Understanding dated January 22, 2003</p>	<p>I, <u>Willard Helander</u> 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 <u>Lake</u> County, on _____ 20_____</p>
<p style="text-align:center">Department of Transportation</p> <p style="text-align:center"><u>N/A</u> District Engineer County Engineer of Lake County</p> <p style="text-align:right">_____ 20_____</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 said County, this _____ day of _____ A.D. 20_____</p> <p style="text-align:right">_____ (SEAL) County Clerk. BLR 4101 (Rev. 3-84)</p>