

FY 2008 Miscellaneous Engineering Services, Matching Tax:
 Appropriation

Agenda Item # 30

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 \$114,800.00 of Matching 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 08-00000-03-DR.

We RECOMMEND adoption of this Resolution.

| | Aye | Nay | | Aye | Nay |
|-------------------------------------------|-----|-----|----------------------------------------|-----|-----|
| <u><i>Dennis O'Kelly</i></u> | ✓ | — | <u><i>[Signature]</i></u> | X | — |
| Chair | | | Chair | | |
| <u><i>[Signature]</i></u> | ✓ | — | <u><i>[Signature]</i></u> | ✓ | — |
| Vice-Chair | | | Vice-Chair | | |
| <u><i>Michael A. Albett</i></u> | ✓ | — | <u><i>[Signature]</i></u> | ✓ | — |
| <u><i>[Signature]</i></u> | ✓ | — | <u><i>[Signature]</i></u> | X | — |
| <u><i>[Signature]</i></u> | ✓ | — | <u><i>Carol Calabrese</i></u> | X | — |
| <u><i>[Signature]</i></u> | ✓ | — | <u><i>Dennis O'Kelly</i></u> | ✓ | — |
| | | | <u><i>[Signature]</i></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) 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 during FY 2008 and shall be designated as Section 08-00000-03-DR; 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 One Hundred Fourteen Thousand and Eight Hundred and .00/100 dollars, (\$114,800.00) from the County's allotment of Matching 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

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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)