

Construction of second salt dome at the Division of Transportation

Accounts Payable (2) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
MAY 13, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$500,000.00 of Motor Fuel Tax funds for the construction of a second salt dome at the Division of Transportation yard in Libertyville and designated as Section 08-00214-17-MG.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Debra O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
_____	_____	_____	_____	_____	_____
<u>Michael P. Albett</u> Vice-Chair	✓	_____	<u>[Signature]</u> Vice-Chair	X	_____
<u>Ann B. Miller</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Veresa Dregas</u>	✓	_____	<u>Debra O'Kelly</u>	✓	_____
<u>Susan L. Greenbaum</u>	✓	_____	_____	_____	_____
<u>[Signature]</u> Public Works and Transportation Committee	✓	_____	<u>[Signature]</u> Financial and Administrative Committee	X	_____

**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) beginning at a point near County Yard

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 construction of building to store ice control materials

and shall be designated as Section 08-00214-17-MG; 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 \$500,000.00

Five Hundred Thousand and .00/100 of Motor Fuel 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.

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 Lake County, at its _____ meeting held at _____ on _____ 200_

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_.

(SEAL)

_____ County Clerk