

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item #

39

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE A.D. 2008 SESSION
AUGUST 12, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint Resolution appropriating \$50,000.00 of Matching Tax funds to provide for the maintenance of recently planted trees and shrubs along various county highways and designated as Section 08-00000-14-GM.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay
<u>Alanna O'Kelly</u> ✓		
Chair		
<u>Dave S.</u> ✓		
Vice-Chair		
<u>Shirley Bradley</u> ✓		
<u>Michael J. Colvitt</u> ✓		
<u>Daniel Hart</u> ✓		

Public Works and Transportation Committee		

	Aye	Nay
<u>[Signature]</u> x		
Chair		
<u>[Signature]</u> ✓		
Vice-Chair		
<u>Dave S.</u> ✓		
<u>Carol Calverton</u> ✓		
<u>Alanna O'Kelly</u> ✓		

<u>[Signature]</u>		
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) various, beginning at a point near Lake County
Highway System _____

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 maintenance
of trees and shrubs _____

and shall be designated as Section 08-00000-14-GM -MFT and,
-CF;

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 \$50,000.00

Fifty Thousand Dollars & .00/100(\$50,000.00)

from the County's allotment of Matching 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.

Approved
On behalf of the
Illinois Dept. of Transportation
Pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

County Engineer of Lake County

2008

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
_____ 2008.

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. 2008.

(SEAL)

County Clerk