

County Administrator
 Central Services (2) cert.
 Transportation (2) cert.

2004 Bituminous Pavement Patching:
 Appropriation

STATE OF ILLINOIS)
) SS
 COUNTY OF L A K E)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER A.D. 2003 SESSION
 APRIL 13, A.D. 2004

MR. CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & Administrative Committee present herewith a resolution appropriating \$180,000.00 of Matching Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways and designated as Section 04-00000-10-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

| | Aye | Nay | | Aye | Nay |
|----------------------------|-------|-------|------------------------|-------|-------|
| <u>Dianna O'Kelly</u> ✓ | _____ | _____ | <u>[Signature]</u> | X | _____ |
| Chair | | | Chair | | |
| _____ | _____ | _____ | <u>[Signature]</u> | X | _____ |
| Vice-Chair | | | Vice-Chair | | |
| <u>Andy Cole</u> ✓ | _____ | _____ | <u>Carol Calabrese</u> | X | _____ |
| <u>Ann Flavin</u> ✓ | _____ | _____ | <u>Robert Saboy</u> | _____ | _____ |
| <u>Michael R. Abbott</u> ✓ | _____ | _____ | <u>Ann Feiga Pei</u> ✓ | _____ | _____ |
| <u>Ann B. Marino</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) Various, beginning at a point near entire
County Highway System, where necessary,

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 _____
Bituminous Pavement Patching

and shall be designated as Section 04-00000-10-GM -MFT and,
_____-CF;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by
Contract.

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of
\$180,000.00

One Hundred Eighty Thousand & .00/100 Dollars, (\$ 180,000.00)

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 (2) certified copies of this resolution to the district office of the Department of
transportation.