

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

Agenda Item # 22

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION
 MAY 11, A.D. 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution appropriating \$20,000.00 of Motor Fuel Tax funds for title commitments, property appraisals, and other advanced right-of-way costs associated with the proposed extension of Cedar Lake Road (County Highway 28) from IL Rt. 120 southerly to IL Rt. 60 and designated as Section 00-00266-00-FP.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Deanna O'Kelly</u> Chair	✓	—
<u>[Signature]</u> Vice-Chair	✓	—
<u>Ann Flanagan Sr.</u>	—	—
<u>Ann B. Manno</u>	✓	—
_____	—	—
_____	—	—
_____	—	—

Public Works and Transportation Committee

	Aye	Nay
<u>[Signature]</u> Chair	X	—
<u>[Signature]</u> Vice-Chair	X	—
<u>Ann Flanagan Sr.</u>	—	—
<u>Carol Bolchert</u>	X	—
<u>Robert Spilman</u>	—	—
<u>[Signature]</u>	X	—
<u>Deanna O'Kelly</u>	X	—

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) 28 (Cedar Lake Road), beginning at a point near IL Rt. 120

and extending along said route(s) In a (n) S direction to a point near IL Rt. 60

, a distance of approximately 1.5 mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be title commitments,

appraisals, and other advance right-of-way costs.

and shall be designated as Section 00-00266-00-FP ^{-MFT}_{-CF;} and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty Thousand
Dollars, (\$20,000.00)

from the County's allotment 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.

<p style="text-align:center">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align:center">Department of Transportation</p> <p>_____ County Engineer of Lake County</p> <p style="text-align:center">_____ 200__</p>	<p>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 <u>Lake</u> County, at its _____ meeting held at _____ on _____ 200__</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 _____ in said County, this _____ day of _____ A.D. 200__.</p> <p>(SEAL) _____ County Clerk</p>
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