

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

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 \$600,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways and designated as Section 04-00000-12-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Sharon O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
_____	_____	_____	<u>[Signature]</u> Vice-Chair	X	_____
<u>Ann B. Marino</u>	✓	_____	<u>Robert Sabo</u>	_____	_____
<u>Ann Flavin, Sr.</u>	✓	_____	<u>Ann Flavin, Sr.</u>	X	_____
<u>Michael A. Callott</u>	✓	_____	<u>Carol Paladessa</u>	X	_____
_____	_____	_____	<u>[Signature]</u>	X	_____
_____	_____	_____	<u>Sharon O'Kelly</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 \_\_\_\_\_  
county highways

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 \_\_\_\_\_

Removal, replacement or refurbishment of thermoplastic pavement markings

and shall be designated as Section 04-00000-12-GM <sup>-MFT</sup><sub>-CF;</sub> and,

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of \$600,000.00

Six Hundred Thousand & .00/100 Dollars, (\$600,000.00)

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 style="text-align:center">_____ County Engineer of Lake County</p> <p style="text-align:center">_____ 2004</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 _____ 2004.</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. 2004.</p> <p>(SEAL) _____ County Clerk</p>
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