

RESOLUTION

WHEREAS, Grass Lake Road (*County Highway 18*) is a designated route on the county highway system; and

WHEREAS, in order to provide for the free flow of traffic and ensure the safety of the motoring public, Lake County by and through its Division of Transportation proposes to improve the intersection of Grass Lake Road at Beck Road by widening and resurfacing to provide turn-lanes along with the installation of permanent traffic control signals and designated as Section 03-00075-11-CH.

WHEREAS, Lake County and the Village of Lindenhurst are desirous of entering into an agreement for the above-said improvements, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Chair of the County Board, the County Clerk and the County Engineer of Lake County be authorized, and they are hereby directed to execute an agreement pertaining to the financing of the above-said improvement to the intersection of Grass Lake Road at Beck Road, providing in the opinion of the Public Works and Transportation Committee, if necessary, said agreement in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

Dated at Waukegan, Illinois
this 8th day of June 2004