

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

STATE OF ILLINOIS)
)
)
 COUNTY OF LAKE) Agenda Item # 28

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR SEPTEMBER, A.D., 2004 SESSION
 JUNE 08, 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 providing for the execution of an amendment to the agreement for the use of federal highway funds among the State of Illinois, Lake County, the Village of Gurnee, and the Warren Township Road District for the widening and resurfacing of Washington Street (*County Highway 45*) from US Rt. 45 to Hunt Club Road (*County Highway 29*) and designated as Section 98-00110-11-WR. This amendment provides for increased federal STU Funding for the above-said improvement. This resolution also provides a supplemental appropriation of \$50,000.00 of County Bridge Tax funds, \$30,000.00 of Matching Tax funds and \$120,000.00 of Motor Fuel Tax funds for this improvement.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Debra O'Kelly</u>	✓	_____
Chair		

	Aye	Nay
<u>[Signature]</u>	_____	X
Chair		

Vice-Chair _____

Vice-Chair _____

<u>Stacy Cole</u>	✓	_____
<u>Michael Garrett</u>	✓	_____
<u>Phil Deane</u>	✓	_____
<u>Ann B. Mann</u>	✓	_____
<u>Ann Flanagan</u>	✓	_____
Public Works and Transportation Committee		

<u>[Signature]</u>	_____	_____
<u>Carol Calabrese</u>	✓	_____
<u>Robert Saboyan</u>	✓	_____
<u>[Signature]</u>	X	_____
<u>Debra O'Kelly</u>	X	_____
Financial and Administrative Committee		

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois by prior resolution at it's meeting of March 11, 2003, authorized the execution of an agreement among the State of Illinois, Lake County, the Village of Gurnee, and the Warren Township Road District for the widening and resurfacing of Washington Street (*County Highway 45*) from US Rt. 45 to Hunt Club Road (*County Highway 29*) and designated as Section 98-00110-11-WR; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at it's meeting of November 12, 2002, appropriated \$600,000.00 of County Bridge Tax funds, \$400,000.00 of Matching Tax funds, and \$1,300,000.00 of Motor Fuel Tax funds for the above-said improvements; and

WHEREAS, the State of Illinois, Lake County, the Village of Gurnee, and the Warren Township Road District are desirous of amending said agreement in order to provide increased federal highway STU Funding for said improvement.

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

BE IT FURTHER RESOLVED that there is hereby appropriated an additional \$50,000.00 of County Bridge Tax funds, \$30,000.00 of Matching Tax funds and \$120,000.00 of Motor Fuel Tax funds for this improvement designated as Section 98-00110-11-WR.

BE IT FURTHER RESOLVED that a copy of this amendment, when executed in its final form, be submitted to the Illinois Department of Transportation for their approval and final processing.

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