

Grass Lake Road (Deep Lake Road to US Rte. 45), Resurfacing:
 Appropriation

Agenda Item # 29

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

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

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

MARCH 08, A.D. 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a resolution appropriating \$725,000.00 of Matching Tax funds and \$1,025,000.00 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road (*County Highway 18*) from Deep Lake Road (*County Highway 36*) to US Rte. 45 and designated as Section 04-00075-12-RS.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Debra D. Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
_____	_____	_____	_____	_____	_____
Vice-Chair			Vice-Chair		
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	_____	_____	_____
<u>[Signature]</u>	✓	_____	_____	_____	_____
_____	_____	_____	<u>[Signature]</u>	X	_____
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 highway(s) be improved under the Illinois Highway Code:

County Highway (s) 18 (Grass Lake Road) beginning at a point near Deep Lake Road
(County Highway 36)

and extend along said route(s) in a (n) E direction to a point near US Rte. 45

, a distance of approximately 3.1 mi.; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing and
a bypass lane at Golden Road.

and shall be designated as Section 04-00075-12-RS ; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract
; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven
Hundred Twenty-Five Thousand and .00/100 dollars, (\$725,000.00) from the County's allotment
of Matching Tax funds and One Million Twenty-Five Thousand and .00/100 (\$1,025,000.00)
from the County's allotment of Motor Fuel Tax funds for the construction of this improvement.

APPROVED
On behalf of the
Illinois Depart. of Transportation
pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

N/A
District Engineer
County Engineer of Lake County

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I, Willard Helander 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 at its
meeting held at Lake County,
on 20

IN TESTIMONY WHEREOF, I have hereunto set my
hand and affixed the seal of said County at my office in said
County, this day of A.D. 20
(SEAL)

 County Clerk.
BLR 4101 (Rev. 3-84)