

Hainesville Road (South of Washington St. to Rollins Rd.), Resurfacing:  
Appropriation

Agenda Item # 30

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 \$610,000.00 of Motor Fuel Tax funds for the resurfacing of Hainesville Road (County Highway 24) from Washington Street (County Highway 45 to Rollins Road (County Highway 31) and designated as Section 04-00072-08-RS.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Debra O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
_____	_____	_____	_____	_____	_____
<b>Vice-Chair</b>			<b>Vice-Chair</b>		
<u>Sandy Cole</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Ann B. Moore</u>	✓	_____	<u>Ann Flaug A.</u>	✓	_____
<u>Ann Flaug S.</u>	✓	_____	_____	_____	_____
<u>Michael Calvert</u>	✓	_____	_____	_____	_____
_____	_____	_____	<u>[Signature]</u>	X	_____
<b>Public Works and Transportation Committee</b>			<b>Financial and Administrative Committee</b>		

**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) 24 (Hainesville Road) beginning at a point near Washington Street  
(County Highway 45)

and extend along said route(s) in a(n) N direction to a point near Rollins Road  
(County Highway 45)

\_\_\_\_\_ , a distance of approximately 1.35 \_\_\_\_\_ mi.; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be bituminous  
overlay

and shall be designated as Section 04-00152-02-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 Six  
Hundred Ten Thousand and .00/100 dollars, (\$610,000.00) from the County's allotment of  
Motor Fuel Tax funds for the construction of this improvement.

<p style="text-align:center">APPROVED On behalf of the Illinois Depart. of Transportation pursuant to Agreement of Understanding dated January 22, 2003  Department of Transportation  <u>N/A</u> District Engineer County Engineer of Lake County  _____ 20 _____</p>	<p>I, <u>Willard Helander</u> 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 _____</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 said County, this _____ day of _____ A.D. 20 _____ (SEAL)</p> <p style="text-align:right">_____ County Clerk. BLR 4101 (Rev. 3-84)</p>
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