

York House Road (*Delaney Road to IL Rte. 131*), Resurfacing:
 Appropriation

Agenda Item # 33

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 \$670,000.00 of Motor Fuel Tax funds for the resurfacing of York House Road (*County Highway 65*) from Delaney Road (*County Highway 22*) to IL Rte. 131 and designated as Section 04-00155-07-RS.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Deann O'Kelly</u> Chair	✓		<u>[Signature]</u> Chair	x	
<u>[Signature]</u> Vice-Chair			<u>[Signature]</u> Vice-Chair		
<u>Sandy Cole</u>	✓		<u>[Signature]</u>	o	
<u>Ann B. Marino</u>	✓		<u>[Signature]</u>	✓	
<u>[Signature]</u>	✓		<u>[Signature]</u>		
<u>Michael Halbert</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) 65 (York House Road) beginning at a point near Delany Road

and extend along said route(s) in a(n) E direction to a point near IL Rte. 131

, a distance of approximately 1.4 mi.; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing

and shall be designated as Section 04-00155-07-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 Seventy Thousand and .00/100 dollars, (\$670,000.00) 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

20

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)