

Butterfield Road @ Rte. 176, Intersection Improvement;
IDOT Share: Agreement

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

STATE OF ILLINOIS)
)
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 authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the State of Illinois and Lake County for the State's financial share for the widening and resurfacing of the intersection of IL Rte. 176 and Butterfield Road (*County Highway 57*) as part of the county's improvements to Butterfield Road and designated as Section No. 97-00137-12-WR.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Alanna O'Kelly</u> ✓			<u>[Signature]</u> x		
Chair			Chair		
_____			_____		
Vice-Chair			Vice-Chair		
<u>Sandy Cole</u> ✓			<u>[Signature]</u> ✓		
<u>Ann B. Marino</u> ✓			<u>[Signature]</u> ✓		
<u>[Signature]</u> ✓			_____		
<u>Michael Altabetti</u> ✓			_____		
_____			<u>[Signature]</u> x		
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, Butterfield Road (*County Highway 57*) is a designated route on the county highway system; and

WHEREAS, the State of Illinois was desirous that the intersection of IL Rte. 176 and Butterfield Road be improved by widening and resurfacing as part of the county's recently completed ongoing improvements to Butterfield Road and designated as Section 97-00137-12-WR; and

WHEREAS, said intersection improvements will be beneficial to the State of Illinois and Lake County as a whole; and

WHEREAS, the State of Illinois and Lake County are desirous of entering into an agreement regarding the State's financial share of the above-said intersection improvements, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED, that the Chair of the Lake 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 to the above-named improvement, 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.

BE IT FURTHER RESOLVED that a copy of this agreement, 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 08 day of March 2005