

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

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION
APRIL 12, 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 appropriating \$400,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various county highways and designated as Section 05-00000-11-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<i>Diane O'Keefe</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>DKH</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Donna Mae Cook</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Ann Thayer</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. Mann</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Robert [Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Stacy Cole</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Carol Colabrese</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael Albett</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>Steph [Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) Various beginning at a point near _____
county highways _____

and extending along said route(s) In a (n) _____ direction to a point near _____

_____, a distance of approximately _____ mi.; and,

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

Removal, replacement or refurbishment of thermoplastic pavement markings

and shall be designated as Section 05-00000-11-GM ^{-MFT}_{-CF;} and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$400,000.00

Four Hundred Thousand & .00/100 Dollars, (\$400,000.00)

from the County's allotment of Motor Fuel Tax funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p style="text-align:center">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align:center">Department of Transportation</p> <p style="text-align:center">_____ County Engineer of Lake County</p> <p style="text-align:center">_____ 2005</p>	<p>I, _____ 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 of <u>Lake</u> County, at its _____ meeting held at _____ on _____ 2005.</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 _____ in said County, this _____ day of _____ A.D. 2005.</p> <p>(SEAL) _____ County Clerk</p>
---	---