

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

Bituminous Pavement Patching- 2005:
 Appropriation

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER A.D. 2004 SESSION
 APRIL 12, A.D. 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial & Administrative Committee present herewith a resolution appropriating \$300,000.00 of Motor Fuel Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways and designated as Section 05-00000-09-GM.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deane O'Keely</u> Chair	✓	—	<u>[Signature]</u> Chair	x	—
<u>[Signature]</u> Vice-Chair	✓	—	<u>[Signature]</u> Vice-Chair	✓	—
<u>Dominoe Carr</u>	✓	—	<u>Ann Hariga</u>	✓	—
<u>Ann B. Moore</u>	✓	—	<u>Carol Bolander</u>	✓	—
<u>Andy Cole</u>	✓	—	<u>Robert Scott</u>	—	—
<u>Nicholas Allott</u>	✓	—	<u>[Signature]</u>	✓	—
Public Works and Transportation Committee			<u>[Signature]</u>	x	—
			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 entire County Highway System, where necessary,

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 _____

Bituminous Pavement Patching

and shall be designated as Section 05-00000-09-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 \$300,000.00

Three Hundred Thousand & .00/100 Dollars, (\$300,000.00)

from the County's County Motor Fuel Tax Fund allotment for the construction of this improvement.

<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>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>
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