

2005 Repair and Replacement of Bike Path Approach:
Appropriation

Agenda Item # 28

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 \$50,000.00 of Matching Tax funds for the repair and replacement of bike path approaches, where necessary, to various roadways and designated as Section 05-00000-10-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deana O'Kelly</u> ✓			<u>[Signature]</u> x		
Chair			Chair		
<u>[Signature]</u> ✓			<u>Suzanne Moenst</u> ✓		
Vice-Chair			Vice-Chair		
<u>Donna Sue Case</u> ✓			<u>Dave Flavigio</u> ✓		
<u>Ann B. Milne</u> ✓			<u>Carol Calahan</u> ✓		
<u>Sandy Cole</u> ✓			<u>Robert [Signature]</u>		
<u>Michael [Signature]</u> ✓			<u>[Signature]</u> ✓		
			<u>[Signature]</u>		
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 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 _____
Repair and replacement of various bike path approaches, where necessary, to various roadways

and shall be designated as Section 05-00000-10-GM -MT 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 \$50,000.00

Fifty Thousand & .00/100 Dollars, (\$50,000.00)

from the County's allotment of Matching Tax Fund 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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