

Fairfield Rd/Gilmer Road, Interchange: Appropriation

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

STATE OF ILLINOIS )  
 )  
COUNTY OF LAKE )

Agenda Item # 55

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2005 SESSION

DECEMBER 13, 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 \$2,300,000.00 of County Bridge Tax funds, \$850,000.00 of Matching Tax funds and \$6,400,000.00 of Motor Fuel Tax funds for the construction of a grade separation interchange at the present intersection of Fairfield Road (County Highway 49) and Gilmer Road (County Highway 26) and designated as Section 99-00113-11-BR.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Deann O'Kelly</u> ✓		
Chair		
<u>David</u> ✓		
Vice-Chair		
<u>Sandy Cole</u> ✓		
<u>Ann B. Maw</u> ✓		
<u>Michael H. Abbott</u> ✓		
_____		
_____		

Public Works and Transportation Committee

	Aye	Nay
<u>[Signature]</u> X		
Chair		
<u>[Signature]</u> X		
Vice-Chair		
<u>[Signature]</u> ✓		
<u>Robert Sabon</u> ✓		
<u>Paul Galaberna</u> ✓		
<u>[Signature]</u> ✓		
<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) 49 & 26, beginning at a point near at their present intersection

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 \_\_\_\_\_ construction of a grade separation interchange

and shall be designated as Section 99-00113-11-BR -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 \$2,300,000.00 of County Bridge Tax funds, \$850,000 of Matching Tax funds and \$6,400,000.00 of Motor Fuel Tax funds

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 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>
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