

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

Agenda Item # 26

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR SEPTEMBER, A.D. 2006 SESSION
 SEPTEMBER 12, A.D., 2006

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 for the use of federal highway funds between the State of Illinois and Lake County for the widening and rehabilitation of the bridge carrying Buffalo Grove Road (*County Highway 16*), formally known as Prairie Road, over Indian Creek. This resolution also appropriates \$1,090,000.00 of County Bridge Tax funds for this improvement designated as Section 00-00254-01-BR.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deanna O'Kelly</u> Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u> Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u> Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>
<u>David Clark</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Ann Flair</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann B. Mano</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Robert Sabong</u>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Andy Lee</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Carol Galahan</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael Hallatt</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann Marie S.</u> Public Works and Transportation Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u> Financial and Administrative Committee	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION

WHEREAS, Buffalo Grove Road (*County Highway 16*), formally known as Prairie Road, is a designated route on the county highway system; and

WHEREAS, the free flow of traffic across the bridge carrying Buffalo Grove Road over Indian Creek is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

WHEREAS, the State of Illinois and Lake County believe it would be beneficial to the safety and welfare of the motoring public if the bridge carrying Buffalo Grove Road over Indian Creek could be improved by widening and rehabilitation; and

WHEREAS, the State of Illinois and Lake County are desirous on entering into and agreement to utilize federal highway funds for the above-proposed improvement, said agreement setting for the terms and obligations to each agency, 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 are authorized, and they are hereby directed to execute an agreement pertaining to the financing of 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 there is hereby appropriated \$1,090,000.00 of County Bridge Tax funds for this improvement designated as Section 00-00254-01-BR.

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 12th day of September 2006