

Sand Lake Road and Beck Road, Traffic Signals and Intersection Improvement:
 Appropriation

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

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 & Administrative Committee present herewith a resolution appropriating \$585,000.00 of Motor Fuel Tax funds for the installation of traffic control signals and the widening and resurfacing the intersection of Sand Lake Road (*County Highway 74*) and Beck Road and designated as Section 89-00159-05-CH.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay
<u>Debra O'Kelly</u> Chair	✓	_____
<u>Vice-Chair</u>	_____	_____
<u>Denise Blawie</u>	✓	_____
<u>Sandy Cole</u>	✓	_____
<u>Ann Fleming</u>	✓	_____
<u>Michael A. Callahan</u>	✓	_____
<u>Ann B. Manning</u>	✓	_____
Public Works and Transportation Committee		

	Aye	Nay
<u>[Signature]</u> Chair	_____	X
<u>[Signature]</u> Vice-Chair	_____	X
<u>Ann Fleming</u>	✓	_____
<u>Robert Selig</u>	_____	_____
<u>Carol Calabrese</u>	✓	_____
<u>[Signature]</u>	✓	_____
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) 74 (Sand Lake Rd.), beginning at a point near _____

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 Traffic signal

Installation along with the widening and resurfacing of said intersection.

and shall be designated as Section 89-001059-05-CH -MT and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract and by the county through its officers, agents, and employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$585,000.00

FIVE HUNDRED EIGHTY-FIVE THOUSAND and .00/100 dollars, (\$585,000.00)

From the County's allotment of Motor Fuel Tax funds 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">_____ 2006</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 _____ 2006.</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. 2006.</p> <p>(SEAL) _____ County Clerk</p>
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