

Wadsworth Road @ IL Rt. 131, Intersection Improvement, Phase I: IDOT  
Amendment

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

STATE OF ILLINOIS

) Agenda Item #

34

COUNTY OF LAKE

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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 providing for the execution of an amendment to the agreement between the Illinois Department of Transportation and Lake County for the use of federal highway funds for the improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designated as Section 03-00033-12-CH.

**WE RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Debra O'Kelly</u> ✓	✓	_____	<u>[Signature]</u> ✗	✗	_____
Chair			Chair		
<u>David [Signature]</u> ✓	✓	_____	<u>Swirson [Signature]</u> ✗	✗	_____
Vice-Chair			Vice-Chair		
<u>Bonnie Clark</u> ✓	✓	_____	<u>Ann Flanigan</u> ✓	✓	_____
<u>Ann B. Mann</u> ✓	✓	_____	<u>Robert Salomy</u> ✓	✓	_____
<u>Judy Cole</u> ✓	✓	_____	<u>Coral Balaban</u> ✓	✓	_____
<u>Michael Halvett</u> ✓	✓	_____	<u>Steph E. [Signature]</u> ✓	✓	_____
<u>Ann Flanigan</u> ✓	✓	_____	<u>[Signature]</u> ✗	✗	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, State of Illinois and Lake County by prior resolution dated April 13, 2004, entered into an agreement for the use of federal highway funds for the improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designated as Section 03-00033-12-CH; and

**WHEREAS**, this County Board of Lake County, Illinois, by prior resolution at its meeting of April 13, 2004, appropriated \$290,000.00 of Motor Fuel Tax funds for Phase I engineering services (*Preliminary Engineering*) associated with said improvement; and

**WHEREAS**, the State of Illinois and Lake County are desirous of expanding the scope of the original engineering services for said improvement.

**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 amendment to the agreement pertaining to the financing of the above-named improvement, said amendment expanding the scope of services, providing in the opinion of the Public Works and Transportation Committee, if necessary, said amended agreement in its final form substantially conforms to the draft attached hereto. The County Engineer shall transmit in writing the final amendment to be executed by the Chair of the Lake County Board and the County Clerk.

**BE IT FURTHER RESOLVED** that a copy of this amendment, 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 12<sup>th</sup> day of September 2006