

Accounts Payable (1) cert.  
Transportation (2) cert.

STATE OF ILLINOIS )  
  )  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION  
NOVEMBER 14, 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 State of Illinois and Lake County for the Chain O'Lakes Bike Path tunnel underpass beneath Monaville Road (County Highway 55) at the Grant Woods Forest Preserve. This resolution also appropriates \$1,250,000.00 of County Bridge Tax funds for this improvement designated as Section 01-00168-06-BT.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u><i>Dynal Keely</i></u> Chair	✓	_____	<u><i>[Signature]</i></u> Chair	X	_____
<u><i>[Signature]</i></u> Vice-Chair	✓	_____	<u><i>[Signature]</i></u> Vice-Chair	X	_____
<u><i>[Signature]</i></u>	_____	_____	<u><i>[Signature]</i></u>	✓	_____
<u><i>[Signature]</i></u>	✓	_____	<u><i>[Signature]</i></u>	_____	_____
<u><i>[Signature]</i></u>	✓	_____	<u><i>[Signature]</i></u>	✓	_____
<u><i>[Signature]</i></u>	_____	_____	<u><i>[Signature]</i></u>	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

## RESOLUTION

**WHEREAS**, Monaville Road (*County Highway 55*) is a designated route on the county highway system; and

**WHEREAS**, it would be beneficial to the safety and welfare of the motoring public if there were an underpass tunnel was constructed to carry the Chain O'Lakes Bike Path beneath Monaville Road; and

**WHEREAS**, the State of Illinois and Lake County are desirous of entering into an agreement to utilized federal highway funds for the above-proposed underpass tunnel to carry the Chain O'Lakes Bike Path beneath Monaville Road, 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 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 and grant plans and specification approval to the Illinois Department of Transportation.

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$1,250,000.00 of County Bridge Tax funds for this improvement designated as Section 01-00168-06-BT.

**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 14<sup>th</sup> day of November 2006