

**Rollins Road @ Duck Lake Drain, Culvert Replacement: Appropriation**

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

Agenda Item # 24

STATE OF ILLINOIS )  
) SS  
COUNTY OF LAKE )

**COUNTY BOARD, LAKE COUNTY, ILLINOIS**

**ADJOURNED REGULAR SEPTEMBER, A.D. 2006 SESSION**

**MARCH 13, A.D. 2007**

**MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:**

A joint resolution by the Public Works and Transportation Committee and the Financial & Administrative Committee appropriating \$350,000.00 of County Bridge Tax funds for the replacement of the culvert pipe carrying the Duck Lake drain beneath Rollins Road (*County Highway 31*) and designated as Section 04-00080-54-DR.

**We RECOMMEND** adoption of this Resolution.

Respectfully submitted,

Aye      Nay

Aye      Nay

*Ann O'Kelly*      ✓      \_\_\_\_\_  
Chair  
*David [Signature]*      ✓      \_\_\_\_\_  
Vice-Chair  
*Ann B. Marie*      ✓      \_\_\_\_\_  
*Susan L. Greenheart*      ✓      \_\_\_\_\_  
*Alyssa Douglas*      ✓      \_\_\_\_\_  
*[Signature]*      ✓      \_\_\_\_\_

*[Signature]*      \_\_\_\_\_  
Chair  
*[Signature]*      \_\_\_\_\_  
Vice-Chair  
*David [Signature]*      ✓      \_\_\_\_\_  
*[Signature]*      \_\_\_\_\_  
*[Signature]*      ✓      \_\_\_\_\_  
*[Signature]*      ✓      \_\_\_\_\_

Public Works and Transportation Committee

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) Lake, beginning at a point near 0.3 mile east  
of Washington Avenue

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 \_\_\_\_\_  
replacement of the 96" steel corrugated pipe carrying the Duck Lake drain beneath  
Rollins Road

and shall be designated as Section 04-00080-54-DR -MFT  
-CF; 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 \$350,000.00  
THREE HUNDRED FIFTY THOUSAND & .00/100 Dollars, (\$350,000.00)

from the County's allotment of County Bridge Tax funds for the construction of this improvement; and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p>Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p>Department of Transportation</p> <p>_____ County Engineer of Lake County</p> <p>_____ 200__</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 _____ 200__</p> <p><b>IN TESTIMONY WHEREOF</b>, 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. 200__</p> <p>(SEAL) _____ County Clerk</p>
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