

Traffic Signal Equipment Upgrade 2007: Appropriation

Agenda Item # 25

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

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 and Administrative Committee appropriating \$120,000.00 of Motor Fuel Tax funds for the 2007 Traffic Signal Equipment upgrades at various intersections including LED signal indications along with battery backups, and designated as Section 07-00000-07-GM.

We **RECOMMEND** adoption of this Resolution.

| | Aye | Nay | | Aye | Nay |
|---|-------|-------|--|-------|-------|
| <u>Deanna O'Kelly</u> | ✓ | _____ | <u>[Signature]</u> | X | _____ |
| Chair | _____ | _____ | Chair | _____ | _____ |
| <u>[Signature]</u> | ✓ | _____ | <u>[Signature]</u> | ✓ | _____ |
| Vice-Chair | _____ | _____ | Vice-Chair | _____ | _____ |
| <u>Alan B. Mann</u> | ✓ | _____ | <u>[Signature]</u> | ✓ | _____ |
| <u>Susan L. Greenheart</u> | ✓ | _____ | <u>[Signature]</u> | X | _____ |
| <u>[Signature]</u> | ✓ | _____ | <u>Cecilia Calabrese</u> | ✓ | _____ |
| <u>[Signature]</u> | ✓ | _____ | <u>Deanna O'Kelly</u> | ✓ | _____ |
| _____ | _____ | _____ | _____ | _____ | _____ |
| 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) Various beginning at a point near various signalized intersections _____

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 upgrades including LED indications and battery back-ups

and shall be designated as Section 07-00000-07-GM; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract _____; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Twenty Thousand and .00/100 dollars, (\$120,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement.

APPROVED
On behalf of the
Illinois Depart. of Transportation
pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

N/A
District Engineer
County Engineer of Lake County

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I, Willard Helander 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 at its meeting held at _____ Lake _____ County, on _____ 20_____

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this _____ day of _____ A.D. 20_____

(SEAL) _____
County Clerk.
BLR 4101 (Rev. 3-84)