

**Traffic Signal Equipment Upgrade 2008: Appropriation**

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

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION  
FEBRUARY 12, A.D. 2008

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

A joint resolution appropriating \$120,000.00 of Motor Fuel Tax funds for the 2008 Traffic Signal Equipment upgrades at various intersections for installing LED signal indications and along with battery backups, and designate as Section 08-00000-06-GM.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Anna O'Kelly</u>	✓	_____	<u>[Signature]</u>	_____	_____
Chair	✓	_____	Chair	_____	_____
<u>[Signature]</u>	_____	_____	<u>[Signature]</u>	✓	_____
Vice-Chair	_____	_____	Vice-Chair	_____	_____
<u>Michael A. Albetti</u>	_____	_____	<u>[Signature]</u>	✓	_____
<u>Steresa Douglas</u>	✓	_____	<u>[Signature]</u>	_____	_____
<u>Susan L. Greenhurst</u>	✓	_____	<u>[Signature]</u>	_____	_____
<u>[Signature]</u>	✓	_____	<u>Anna O'Kelly</u>	✓	_____
_____	_____	_____	<u>[Signature]</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 08-00000-06-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  
  
\_\_\_\_\_ 20

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)