

2008 Thermoplastic Pavement Markings for Concrete Pavements:
Appropriation

Agenda Item # 25

Accounts Payable (2) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
)
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 \$35,000.00 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 08-00000-07-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

| | Aye | Nay | | Aye | Nay |
|---|-------|-------|--|-------|-------|
| <u>Deane O'Kelly</u> | ✓ | _____ | <u>[Signature]</u> | X | _____ |
| Chair | | | Chair | | |
| <u>[Signature]</u> | ✓ | _____ | <u>Anne Flannery</u> | ✓ | _____ |
| Vice-Chair | | | Vice-Chair | | |
| <u>Michael P. Gallett</u> | ✓ | _____ | <u>[Signature]</u> | ✓ | _____ |
| <u>Ann B. Maize</u> | ✓ | _____ | <u>Deane 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 _____
_____ county highways

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 removal ,
replacement or refurbishment of pavement markings on concrete pavements

and shall be designated as Section 08-00000-07-GM -MFT and,
-CF;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$35,000.00

 Thirty-Five Thousand & .00/100 Dollars, (\$35,000.00)

from the County's allotment of Matching 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.

Approved
On behalf of the
Illinois Dept. of Transportation
Pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

County Engineer of Lake County

_____ 2008

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 Lake County, at its _____
meeting held at _____ on
_____ 2008.

IN TESTIMONY WHEREOF, 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. 2008.

(SEAL)

_____ County Clerk