

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

STATE OF ILLINOIS )  
 )  
COUNTY OF LAKE )

Agenda Item # 26

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 \$270,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 08-00000-08-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deann O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	✗	_____
<u>[Signature]</u> Vice-Chair	✓	_____	<u>Ann Flanigan</u> Vice-Chair	✓	_____
<u>Michael A. Callery</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>Ann B. Maine</u>	✓	_____	<u>Deann 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 thermoplastic pavement markings on bituminous pavements

and shall be designated as Section   08-00000-08-GM   <sup>-MFT</sup> <sub>-CF;</sub> 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   \$270,000.00  

  Two Hundred Seventy Thousand & .00/100   Dollars,   (\$270,000.00)  

from the County's allotment of Motor Fuel 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 style="text-align:center">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align:center">Department of Transportation</p> <p style="text-align:center">_____ County Engineer of Lake County</p> <p style="text-align:center">_____ 2008</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 _____ 2008.</p> <p style="text-align:center">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.</p> <p>(SEAL) _____ County Clerk</p>
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