

Supplemental MFT Appropriation and Line Item Transfer: Ice Control Salt

Accounts Payable (1) cert.
Transportation (2) 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 providing: 1) A supplemental appropriation of \$350,000.00 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control material and designated as Section 08-00000-00-GM; and 2) Authorizing a line item transfer of \$350,000 from account 268-4300030-85020 to account 268-4300040-65030.

WE RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Deanna O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
<u>[Signature]</u> Vice-Chair	✓	_____	<u>[Signature]</u> Vice-Chair	✓	_____
<u>Michael J. Talbott</u>	✓	_____	<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	✓	_____	<u>Deanna O'Kelly</u>	✓	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois at its meeting of August 14, 2007, appropriated \$2,500,000.00 of Motor Fuel Tax funds to provide for highway maintenance materials and also contract traffic signal maintenance for fiscal year 2008 (*Patrol One*), and designated as Section 08-00000-00-GM; and

WHEREAS, subsequent to the above-said appropriation and the adoption of the FY-2008 Motor Fuel Tax fund budget, Lake County Purchasing Department issued a purchase order for the acquisition of 16,900 tons of ice control salt at the unit price of \$41.65 per ton to the low bidder of the State of Illinois annual salt letting, said low bidder being North American Salt Company, Atlanta, Georgia; and

WHEREAS, the Lake County Division of Transportation has purchased or has on order the entire above-said 16,900 tons of ice control salt; and

WHEREAS, there exists a need to purchase additional ice control material in order to maintain an adequate supply for the remainder of the 2007-2008 winter season; and

WHEREAS, in order to provide for the acquisition of addition ice control materials a supplemental appropriation of \$350,000.00 of Motor Fuel Tax funds is required.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois, that there is hereby provided a supplemental appropriation of \$350,000.00 of Motor Fuel Tax funds for the acquisition for the above-said additional ice control material and designated as Section 08-00000-00-GM.

BE IT FURTHER RESOLVED that there is hereby provide a line of transfer of \$350,000 from account 268-4300030-85020 to account 268-4300040-65030.

Dated at Waukegan, Illinois
this 12th day of February 2008

County Engineer
On behalf of IDOT pursuant to Agreement
of Understanding dated January 22, 2003