

Almond Road Bike Path, Almond Road from Dartmoor Drive to Gages Lake Road, Bike Path construction: Appropriation

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
APRIL 08, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint Resolution appropriating \$200,000 of Matching Tax funds for the construction of a bike path along Almond Road (*County Highway 81*) from Dartmoor Drive to Gages Lake Road (*County Highway 34*) and designated as Section 07-00257-01-BT.

We RECOMMEND adoption of this Resolution.

| | Aye | Nay |
|------------------------|-------|-------|
| <u>Deana O'Kelly</u> ✓ | ✓ | _____ |
| Chair | | |
| <u>David S.</u> ✓ | ✓ | _____ |
| Vice-Chair | | |
| <u>Ann B. Main</u> ✓ | ✓ | _____ |
| <u>Leresa Dugan</u> | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Public Works and Transportation Committee

| | Aye | Nay |
|----------------------------|-----|-------|
| <u>[Signature]</u> x | x | _____ |
| Chair | | |
| <u>Ann Flanagan</u> ✓ | ✓ | _____ |
| Vice-Chair | | |
| <u>David S.</u> ✓ | ✓ | _____ |
| <u>Spencer Montanari</u> x | x | _____ |
| <u>Carol Balabesa</u> ✓ | ✓ | _____ |
| <u>Deana O'Kelly</u> ✓ | ✓ | _____ |

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) 45 (Washington) Various beginning at a point near IL Rte. 21

_____ and extending along said route(s) in a(n) E direction to a point near US Rte. 41

_____, a distance of approximately 1.7 mi.; and

BE IT FURTHER RESOLVED, that the type of improvement shall be roadway reconstruction, intersection and drainage improvements and rehabilitation of the bridges over the Des Planes River

and shall be designated as Section 00-00067-14-RP; 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 \$4,060,000.00 of County Bridge Tax funds, \$8,235,000.00 of Matching Tax funds and \$12,455,000.00 of Motor Fuel Tax funds 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.

APPROVED
On behalf of the
Illinois Dept. 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)