

## Lake County Illinois

## **Legislation Text**

File #: 09-2124, Version: 1

Joint resolution authorizing the execution of an agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) providing the terms and conditions by which Metra will grant to Lake County a traffic cable easement along the Milwaukee District North Line right-of-way, located at Grand Avenue near Nippersink Boulevard in the Village of Fox Lake.

- <u>Traffic Cable Easement along Metra's Milwaukee District North Line Right-of-Way Within the Village of Fox Lake.</u>
- This easement is necessary to provide interconnection between US Rte. 12 and Rollins Road in the vicinity of Grand Avenue.
- The easement is 5 feet in width by 200 feet in length.
- This resolution authorizes the execution of an agreement for said easement.

## RESOLUTION

**WHEREAS,** Lake County by and through its Division of Transportation, is interconnecting various traffic signal system systems throughout Lake County as part of its PASSAGE program; and

**WHEREAS,** the Division of Transportation is in the process of interconnecting traffic signals along Rollins Road and within the Village of Fox Lake; and

**WHEREAS,** in order to provide interconnection between US Rte. 12 and Rollins Road at Grand Avenue near Nippersink Boulevard in the Village of Fox Lake, an easement along the Metra Milwaukee District North Line right-of-way is required; and

WHEREAS, Metra and Lake County desire to enter into an agreement stating the terms and conditions by which Metra will grant to Lake County a 5 foot by 200 foot easement along Metra's Milwaukee District North Line right-of-way for the purposes of installing traffic cable system interconnection, a draft copy of which is attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, that the Chair of the County Board, the County Clerk, and the County Engineer of Lake County, Illinois, are hereby authorized and directed to execute an agreement between Metra and Lake County providing the terms and conditions by which Metra will grant to Lake County an easement 5 feet in width by 200 feet in length along the Metra's Milwaukee District North Line right-of-way located at Grand Avenue near Nippersink Boulevard in the Village of Fox Lake. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the County Board and the County Clerk.

Dated at Waukegan, Illinois, on this 10<sup>th</sup> day of November A.D., 2009