

## Lake County Illinois

## Legislation Text

File #: 15-0205, Version: 1

Joint resolution authorizing the execution of an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for the road improvement on Illinois Route 59, from Illinois Route 132 to Highwoods Drive including Petite Lake Road, appropriating \$25,000 of Motor Fuel Tax funds, and designated as Section 15-00264-00-RS.

- <u>Illinois Route 59, from Illinois Route 132 to Highwoods Drive Including Petite Lake Road: IDOT Agreement and Appropriation.</u>
- The State of Illinois proposes to improve Illinois Route 59, from Illinois Route 132 to Highwoods Drive, by milling and resurfacing, intersection reconstruction, and traffic signal installation at Petite Lake Road
- The County's portion of this improvement is the local share for the traffic signal modernization at Petite Lake Road.
- This resolution authorizes the execution of an agreement with the State of Illinois for this improvement, and appropriates \$25,000 of Motor Fuel Tax funds for the local share.

## RESOLUTION

**WHEREAS,** the State of Illinois, by and through its Illinois Department of Transportation (IDOT), proposes to improve Illinois Route 59, from Illinois Route 132 to Highwoods Drive including Petite Lake Road, by milling and resurfacing, intersection reconstruction, and traffic signal installation; and

WHEREAS, IDOT will utilize federal highway funding for this improvement; and

**WHEREAS**, the County portion of said improvement is the local share for the traffic signal modernization at Petite Lake Road; and

**WHEREAS**, IDOT and Lake County are desirous of entering into an agreement for said improvement, a draft copy of which is attached hereto; and

**WHEREAS**, an appropriation of funds is necessary.

**NOW, THEREFORE BE IT RESOLVED** by this Lake County Board, that the County Board Chair, the County Clerk, and the County Engineer of Lake County are authorized, and they are directed to execute on behalf of Lake County, an agreement for the improvement of Illinois Route 59, from Illinois Route 132 to Highwoods Drive including Petite Lake Road, and such authorization shall include any subsequent amendments.

**BE IT FURTHER RESOLVED** that the County Engineer shall transmit, in writing, the final agreement, and any subsequent amendments, to be executed by the County Board Chair and the County Clerk, and grant plan and specification approval to IDOT.

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**BE IT FURTHER RESOLVED** that there is hereby appropriated \$25,000 of Motor Fuel Tax funds for this improvement, and designated as Section 15-00264-00-RS.

**BE IT FURTHER RESOLVED** that this appropriation be processed by the County Engineer for final approval of the Illinois Department of Transportation in accordance with the "Agreement of Understanding" between the Illinois Department of Transportation and Lake County, dated January 18, 2013.

**BE IT FURTHER RESOLVED** that a copy of this agreement, when executed in its final form, be submitted to the Illinois Department of Transportation for their approval and final processing.

**DATED** at Waukegan, Illinois, on March 10, 2015.