

RESOLUTION \_\_\_\_\_

**WHEREAS**, the County of Lee desires to complete a construction project on Steward Road (CH 8), known as Section 22-00350-00-RR, and

**WHEREAS**, it is necessary for the County to appropriate funds to pay for the cost of this improvement.

**NOW, THEREFORE**, be it resolved, that there is hereby appropriated the sum of Fifty Five Thousand and NO/100 (\$55,000) of COUNTY MOTOR FUEL TAX FUNDS thereof as may be necessary to pay for a portion (100%) of the cost of this improvement; and

**BE IT FURTHER RESOLVED**, that the County will pay a portion (100%) of the cost to complete this project from the COUNTY MOTOR FUEL TAX FUNDS allotted to the county under the PRESENT law and that the Illinois Commerce Commission will reimburse Lee County for 100% of project expenditures which will be placed back into the LEE COUNTY MOTOR FUEL TAX FUND upon receipt thereof, and

**BE IT FURTHER RESOLVED**, that the County agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

APPROVED

\_\_\_\_\_ 2023  
Department Of Transportation

\_\_\_\_\_  
Region 2 Engineer

I, NANCY PETERSEN County Clerk in and for said County, in the State hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of LEE County, at its regular meeting held at DIXON, ILLINOIS on 03/23/2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in DIXON, ILLINOIS in said county this 23 day of March, 2023.

(S E A L)

\_\_\_\_\_ County Clerk