

R-9508-8200-186

RESOLUTION

WHEREAS, in order to provide for a comprehensive and coordinated transportation system, a multi-year approach must be undertaken in planning for all highway improvements; and

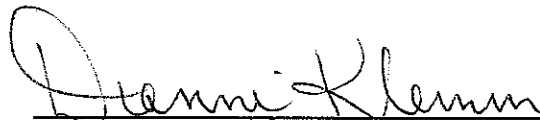
WHEREAS, the Illinois Highway Code requires County Engineers of counties with a population in excess of 185,000 people to annually prepare a five year Highway Improvement Program; and

WHEREAS, said Highway Improvement Program is a planning document and is therefore intended as a guide for future improvements;

NOW THEREFORE BE IT RESOLVED by the County Board of McHenry County, Illinois that the 1995-1999 Highway Improvement Program is hereby endorsed as the official five year program for the McHenry County Highway Department, said document attached herewith and made a part hereof; and

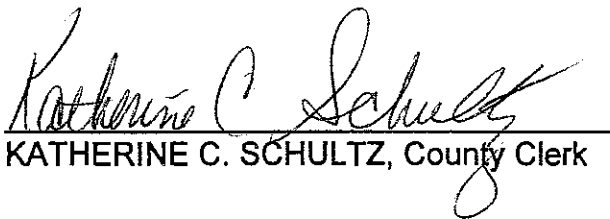
BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to distribute a certified copy of this resolution to the County Engineer; the County Auditor, and the County Administrator.

DATED at Woodstock, Illinois, this fifteenth day of August, A.D., 1995.



DIANNE KLEMM, Chairman
McHenry County Board

ATTEST:



KATHERINE C. SCHULTZ, County Clerk