

RESOLUTION
APPROVING FY 2005 – 2009 HIGHWAY IMPROVEMENT PROGRAM

WHEREAS, in order to provide for a comprehensive and coordinated system of highway improvements it is necessary to undertake a multi-year approach to the planning of said improvements; and

WHEREAS, the Illinois Highway Code and the Counties Agreement of Understanding with the Illinois Department of Transportation requires County Engineers of counties with a population in excess of 185,000 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 and is subject to change; and

WHEREAS, the County Engineer has prepared the FY 2005-2009 Highway Improvement Program; said program attached hereto and made a part hereof; and

WHEREAS, the Transportation Committee has reviewed and endorsed the FY 2005-2009 Highway Improvement Program.

NOW THEREFORE BE IT RESOLVED, by the County Board of McHenry County that the FY 2005-2009 Highway Improvement Program is hereby adopted as the official five year program for the McHenry County Division of Transportation; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this resolution to the Director of Transportation/County Engineer, the County Administrator, the Associate County Administrator Finance, Director of Purchasing, and the County Auditor.

DATED at Woodstock, Illinois this 19th day of April, A.D., 2005.



KENNETH D. KOEHLER, Chairman
McHenry County Board

ATTEST:



KATHERINE C. SCHULTZ
McHenry County Clerk