



District	County	Resolution Number	Resolution Type	Section Number
1	Kane		Original	23-00000-01-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lily Lake Illinois that there is hereby appropriated the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/23 to 04/30/24 .

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Lily Lake shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

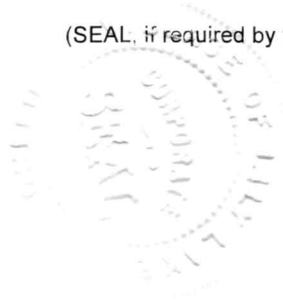
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Jesse Heffernan Village Clerk in and for said Village of Lily Lake in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Lily Lake at a meeting held on 02/27/23

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 27th day of February, 2023 .

(SEAL, if required by the LPA)



Clerk Signature & Date

Jesse Heffernan 02/28/2023

APPROVED

Regional Engineer Signature & Date
Department of Transportation