



BE IT RESOLVED, by the President and Board of Trustees of the Village of Campton Hills, Illinois, that there is hereby appropriated the sum of \$683,789.80 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2008 to April 30, 2009

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal 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 the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Carolyn Higgins Clerk in and for the Village of Campton Hills, County of Kane

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on June 17, 2008

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of June, 2008

(SEAL) Carolyn Higgins Village Clerk

Approved Date Department of Transportation Regional Engineer