

RESOLUTION # 3-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Sangamon County Highway Department is desirous of purchasing water, electric and sewer services from the sole provider City Water, Light and Power of Springfield, IL; and,

WHEREAS, the Sangamon County Highway Department seeks to purchase said utility services at the highway department complex and for traffic signals and street lighting throughout the county for FY 2024 at a value not to exceed \$45,000 from City Water, Light and Power of Springfield, IL as the sole provider for such services; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the services specified and the committee recommends that the County Board approve procurement of the same.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 14th day of November, A.D. 2023, that the Sangamon County Highway Department is hereby authorized to purchase utility services from City Water, Light and Power of Springfield, IL at a value not to exceed \$45,000 and the County Engineer is authorized to sign required documents to execute the provision of this procurement.

I, Don Gray, County Clerk in and for said County 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 County Board of Sangamon County at its Regular Reconvened Adjourned September Session, assembled this 14th day of November, A.D., 2023.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039
Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of November, A.D., 2023.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted,

B. D. Miller

Road and Bridge Committee Chairman,
Sangamon County Board

FILED

OCT 26 2023

Don Gray
Sangamon County Clerk