

RESOLUTION 17-1
Section 00-00021-02-BR

WHEREAS, plans have been prepared to replace a bridge, designated as Section 00-00021-02-BR, on the New City Road (County Highway 40), located approximately 1.25 miles west of New City, Illinois; and,

WHEREAS, Sangamon County plans to use Federal Funds to pay for 80% of the construction cost; and,

WHEREAS, the estimated cost of construction is \$3,100,000; and,

WHEREAS, it is necessary for Sangamon County to execute the "Local Agency Agreement for Federal Participation" for projects using Federal Funds; and,

WHEREAS, the County Highway Department is desirous of using Motor Fuel Tax funds for its portion of said project.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 11th day of April, A.D., 2005 that the "Local Agency Agreement for Federal Participation" between Sangamon County and the Illinois Department of Transportation which provides Federal Funds to pay up to 80% of the cost for construction, be approved; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that there is hereby appropriated the sum of \$650,000 from the County Motor Fuel Tax Fund to pay the County's share of the construction cost.

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said Agreement on behalf of Sangamon County.

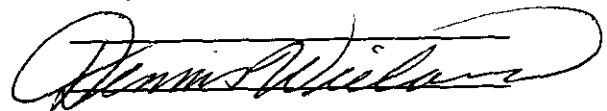
I, Joe Aiello, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 11th day of April, A.D., 2005.

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 11th day of April, A.D., 2005.



COUNTY CLERK

Respectfully submitted,



Road & Bridge Committee
Sangamon County Board

FILED

APR 08 2005


Sangamon County Clerk