RESOLUTION 14-1

WHEREAS, Sangamon County has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule plus an annual performance increase to determine the annual salary for the County Engineer; and,

WHEREAS, Sangamon County desires to transfer Surface Transportation Program funds to the Illinois Department of Transportation in return for State funds to be used by Sangamon County to pay up to 50% of the County Engineer's salary; and,

WHEREAS, the County Engineer's salary for the period January 1, 2006 through December 31, 2006 has been set at $104,000.00; and,

WHEREAS, the Illinois Department of Transportation and Sangamon County entered into an Agreement named "Agreement for County Engineer's Salary" setting out the terms of the transfer of Surface Transportation funds for State funds to pay up to 50% of the County Engineer's salary.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 13th day of December, A.D., 2005 that Sangamon County hereby agrees to transfer $52,000.00 of Surface Transportation Program funds to the Illinois Department of Transportation for $52,000.00 of State funds to be used to pay 50% of the County Engineer's salary for the period January 1, 2006 through December 31, 2006; and,

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Paul Palazzolo
SANGAMON COUNTY AUDITOR

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 13th day of December, 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 13th day of December, A.D., 2005.

COUNTY CLERK

Respectfully submitted

Finance Committee
Sangamon County Board

FILED

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Sangamon County Clerk