RESOLUTION 3-1

Section 06-00000-00-CS

WHEREAS, the County Board of Sangamon County appointed Timothy C. Zahrn as County Engineer, at the County Board Meeting held on December 14, 2004, for a six (6) year term with the salary to be paid at the rate of 100% of the recommended salary in accordance with the County Engineer's Salary Program established in 1993 by the Illinois Department of Transportation; and,

WHEREAS, the Illinois Department of Transportation has determined that the recommended salary for Sangamon County be \$100,800.00 for the calendar year January 1, 2006 through December 31, 2006; and,

WHEREAS, Section 5-202 of the Illinois Highway Code provides that the actual traveling and other expenses of the County Engineer may be paid out of any general or highway funds of the County; and,

WHEREAS, the expenses of the County Engineer are estimated to be \$5,000.00 for the period from January 1, 2006 through December 31, 2006.

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 there is hereby appropriated the sum of \$105,800.00 from the County's Motor Fuel Tax Fund to pay the salary and expenses of the County Engineer for the period January 1, 2006 through December 31, 2006, known as County Section 06-00000-00-CS.

FILED
NOV 2 3 2005

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 _____ day of December, A.D., 2005.

COUNTY CLERK

Respectfully submitted

Road and Bridge Committee Sangamon County Board