

RESOLUTION 1-1

WHEREAS, the County Board of Sangamon County adopted the FY 2004-2005 Budget for the County Highway Fund at its meeting held on November 9, 2004; and,

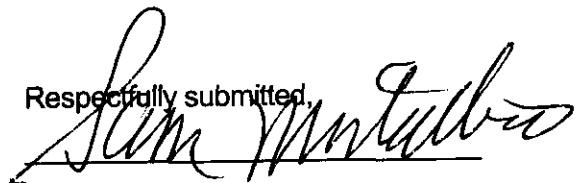
WHEREAS, the purchase of two (2) vehicles for supervisors was included in the County Highway Fund Budget for FY 2004-2005; and,

WHEREAS, the County Highway Department is desirous of ordering one of the two vehicles at this time through the State of Illinois Joint Purchase Agreement with Local Agencies; and,

WHEREAS, the cost of the new vehicle is \$25,980.00.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, at its Regular Reconvened Adjourned September Session, assembled this 10th day of January, A.D., 2005 that the County Highway Department is hereby authorized to order one of the two vehicles for supervisors included in the FY 2004-2005 Budget of the County Highway Fund through the State of Illinois Joint Purchase Agreement with Local Agencies.

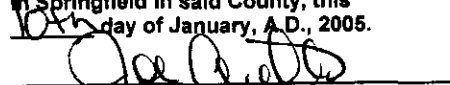
Respectfully submitted,



Road & Bridge Committee
Sangamon County Board

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 10th day of January, 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 10th day of January, A.D., 2005.



COUNTY CLERK

FILED

DEC 22 2004


Sangamon County Clerk