

RESOLUTION 4-1
Section 05-00000-00-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 for the calendar year January 1, 2005 through December 31, 2005; 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 have been estimated to be \$5,000.00 for the period January 1, 2005 through December 31, 2005.

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 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, 2005 through December 31, 2005, known as County Section 05-00000-00-CS.

Respectfully submitted,

Sam Matulis

FILED

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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.

Joe Aiello
Sangamon County Clerk

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.

Joe Aiello
COUNTY CLERK

Road & Bridge Committee
Sangamon County Board